2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082890

Entity Name: BUILD & SHIP, INC.

FILED Feb 24, 2010 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

5757 BLUE LAGOON DR 7205 CORPORATE CENTER DR

STE 220 STE 301

MIAMI, FL 33126 US MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

5757 BLUE LAGOON DR 7205 CORPORATE CENTER DR

STE 220 STE 301 MIAMI, FL 33126 US MIAMI, FL 33126

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FEI Number: 65-0452963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKAF, JACQUELINE
5757 BLUE LAGOON DR
STE 220

SKAF, JACQUELINE
7205 CORPORATE CENTER DR
STE 301

MIAMI, FL 33126 US MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JACQUELINE SKAF 02/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SKAF, JACQUELINE

Address: 7205 CORPORATE CENTER DR SUITE 301

City-St-Zip: MIAMI, FL 33126

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACQUELINE SKAF D 02/24/2010