

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091437

Entity Name: SHIP SHAPE T.V., INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

938 TURNER QUAY
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

SHIP SHAPE TV, INC
P.O. BOX 7768
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0801393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREVSKIS, JOHN M
938 TURNER QUAY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: GREVSKIS, JOHN M
Address: 938 TURNER QUAY
City-St-Zip: JUPITER, FL 33458

Title: D
Name: GREVSKIS, JOHN M
Address: 938 TURNER QUAY
City-St-Zip: JUPITER, FL 33458

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: JOHN M. GREVSKIS

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date