

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033695

Entity Name: SHIPCOURT (FLORIDA) INC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

1083 N CREST BLVD 273
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

463 ECHO CIRCLE
C/O G KNAUERHASE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 65-0910715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, MALWINE
1083 N COLLIER BLVD 273
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KNAUERHASE, GEROLD
463 ECHO CIRCLE
MARCO ISLAND, FL 34145 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: GEROLD KNAUERHASE

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SCHMIDT, MALWINE
Address: 1083 COLLIER BLVD 273
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPS () Delete
Name: SCHMIDT, MONIKA
Address: 1083 COLLIER BLVD 273
City-St-Zip: MARCO ISLAND, FL 34145

Title: P () Delete
Name: SCHMIDT, WIELAND
Address: 1083 COLLIER BLVD 273
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEROLD KNAUERHASE

AGEN

01/24/2009

Electronic Signature of Signing Officer or Director

Date