2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003217

Entity Name: SHIP SMART INC

Current Principal Place of Business:

783 RIO DEL MAR BLVD STE 9 APTOS, CA 95003

Current Mailing Address:

783 RIO DEL MAR BLVD STE 9 APTOS, CA 95003

FEI Number: 77-0561088 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROCHFORD, ERIC 21 VICKSBURG DR SAINT JOHNS, FL 32259 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:

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2023

Secretary of State

7111246348CC

Officer/Director Detail:

Title P Title S

Name KESSLER, JOHN Name BYCK, CAROLE-ANNE

Address 783 RIO DEL MAR BLVD STE 9 Address 783 RIO DEL MAR BLVD STE 9

City-State-Zip: APTOS CA 95003 City-State-Zip: APTOS CA 95003

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 KESSLER