

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003296

FILED
Feb 18, 2011
Secretary of State

Entity Name: SHANNON SALES OPERATIONS, INC.

Current Principal Place of Business:

1005 S 60TH STREET
MILWAUKEE, WI 53214

New Principal Place of Business:

Current Mailing Address:

1005 S 60TH STREET
MILWAUKEE, WI 53214

New Mailing Address:

FEI Number: 20-4296128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSCH, KEITH
1101 SEAFARER CIRCLE APT 103
JUPITER, FL 334770966 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: DP
Name: SHANNON, WALLACE C
Address: 1005 S 60TH STREET
City-St-Zip: MILWAUKEE, WI 53214

Title: S
Name: SHANNON, JEAN L
Address: 1005 S 60TH STREET
City-St-Zip: MILWAUKEE, WI 53214

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: WALLACE C SHANNON

DP

02/18/2011

Electronic Signature of Signing Officer or Director

Date