

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32282

FILED
Sep 02, 2010
Secretary of State

Entity Name: SHALIMAR RESEARCH & TECHNOLOGY, INC.

Current Principal Place of Business:

250 VININGS WAY BLVD
2208
DESTIN, FL 32541 US

New Principal Place of Business:

103 DURANGO RD
DESTIN, FL 32541 US

Current Mailing Address:

250 VININGS WAY BLVD
2208
DESTIN, FL 32541 US

New Mailing Address:

3351 DUFF AVE
CHEYENNE, WY 82001 US

FEI Number: 59-2300460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATUSKA, DANIEL A
250 VININGS WAY BLVD
2208
NICEVILLE, FL 32541 US

Name and Address of New Registered Agent:

MATUSKA, DANIEL A
103 DURANGO RD
DESTIN, FL 32541 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

09/02/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATUSKA, DANIEL A
Address: 3315 DUFF AVE
City-St-Zip: CHEYENNE, WY 82001

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: DANIEL A. MATUSKA

PRES

09/02/2010

Electronic Signature of Signing Officer or Director

Date