

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095907

Entity Name: SHADOW METERING INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1800 OLD MOODY BLVD., STE 1
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

12 FAYETTE LN.
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-1266753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAVID A
12 FAYETTE LN
PALM COAST, FL 32137 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: P
Name: WILLIAMS, NANCY J
Address: 12 FAYETTE LN
City-St-Zip: PALM COAST, FL 32137

Title: V
Name: WILLIAMS, DAVID A
Address: 12 FAYETTE LN
City-St-Zip: PALM COAST, FL 32137

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: DAVID A WILLIAMS

VP

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date