

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005255

Entity Name: SHANDA HOLDINGS, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

50 SEAGATE DRIVE
302
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

26 APPALOOSA TRAIL
CARLISLE, ONTARIO, CA L0R 1H3

New Mailing Address:

FEI Number: 98-0152519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANIER, SUZANNE D ESQ
399 9TH ST. NORTH
SUITE 300
NAPLES, FL 34102 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: HASTINGS, JOHN
Address: 26 APPALOOSA TRAIL
City-St-Zip: CARLISLE, ONTARIO, CA L0R 1H3

Title: D
Name: DUNCAN, LINDA
Address: 21 DONALD SIM AVE
City-St-Zip: MARKHAM, ONTARIO, CA L6B 1B6

Title: D
Name: FOLLOWS, SHAWN
Address: 26 APPALOOSA TRAIL
City-St-Zip: CARLISLE, ONTARIO, CA L0R 1H3

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 HASTINGS

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date