2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9200000601

Entity Name: SHADE SYSTEMS ENTERPRISES, INC.

Current Principal Place of Business:

130 WALTER WAY FAYETTEVILLE, GA 30214

Current Mailing Address:

130 WALTER WAY FAYETTEVILLE, GA 30214 US

FEI Number: 58-1869703

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail :

| Title | CP | Title | DS |
|-----------------|-----------------------|-----------------|-----------------------|
| Name | CHILDERS, RICHARD LJR | Name | BUSBY, J S |
| Address | 185 JAY TRAIL | Address | 121 SAM SOLOMON ROAD |
| City-State-Zip: | FAYETTEVILLE GA 30215 | City-State-Zip: | LOCUST GROVE GA 30248 |

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: J. SHAYNE BUSBY

Electronic Signature of Signing Officer/Director Detail

SECRETARY

01/02/2014 Date

FILED Jan 02, 2014 Secretary of State CC6810330975

Date

Certificate of Status Desired: No