

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000005255

**Entity Name:** SHANDA HOLDINGS, INC.

**Current Principal Place of Business:**

50 SEAGATE DRIVE  
302  
NAPLES, FL 34103

**Current Mailing Address:**

26 APPALOOSA TRAIL  
CARLISLE, ONTARIO L0R 1H3 CA

**FEI Number:** 98-0152519

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LANIER, SUZANNE DESQ  
399 9TH ST. NORTH  
SUITE 300  
NAPLES, FL 34102 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title D  
Name DUNCAN, LINDA  
Address 4 PETER STREET  
City-State-Zip: MARKHAM L3P 2A4

Title D  
Name FOLLOWS, SHAWN  
Address 26 APPALOOSA TRAIL  
City-State-Zip: CARLISLE ONTARIO 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:** SHAWN FOLLOWS

**DIRECTOR**

**04/05/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date