

2013 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 P
Name HASTINGS, JOHN
Address 26 APPALOOSA TRAIL
City-State-Zip: CARLISLE ONTARIO L0R 1H3

Title D
Name DUNCAN, LINDA
Address 21 DONALD SIMS AVE
City-State-Zip: MARKHAM ONTARIO L6B 1B6

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

D

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date