### 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

Electronic Signature of Signing Officer/Director Detail

D

## SIGNATURE: Electronic Signature of Registered Agent

Officer/Director Detail :			
Title	D	Title	D
Name	DUNCAN, LINDA	Name	FOLLOWS, SHAWN
Address	4 PETER STREET	Address	26 APPALOOSA TRAIL
City-State-Zip:	MARKHAM L3P 2A4	City-State-Zip:	CARLISLE ONTARIO LOR 1H3

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.

## Name and Address of Current Registered Agent:

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

# 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005255

Entity Name: SHANDA HOLDINGS, INC.

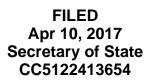
## **Current Principal Place of Business:**

50 SEAGATE DRIVE 302 NAPLES, FL 34103

## **Current Mailing Address:**

**26 APPALOOSA TRAIL** CARLISLE, ONTARIO LOR 1H3 CA

## FEI Number: 98-0152519



Certificate of Status Desired: No

Date