2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255799

Feb 10, 2010 Secretary of State

FILED

Entity Name: TROPICAL SHELL & GIFTS INC

Current Principal Place of Business: New Principal Place of Business:

201 FRONT ST STE 224

KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

201 FRONT ST STE 224

KEY WEST, FL 33040 US

FEI Number: 59-0966923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOSHER, GERALD 201 FRONT ST STE 310

KEY WEST, FL 33040 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD

Name: BELLAND, CHRISTOPHER
Address: 201 FRONT STREET STE 224
City-St-Zip: KEY WEST, FL 33040 US

Title: PD

 Name:
 SWIFT, III, EDWIN O

 Address:
 201 FRONT STREET STE 224

 City-St-Zip:
 KEY WEST, FL 33040 US

Title: VPD

 Name:
 MOSHER, GERALD

 Address:
 201 FRONT ST, STE 310

 City-St-Zip:
 KEY WEST, FL 33040 US

Title: 7

Name: MCPHERSON, BENJAMIN
Address: 201 FRONT STREET SUITE 107
City-St-Zip: KEY WEST, FL 33040 US

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: EDWIN O. SWIFT, III P 02/10/2010