2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 637622

Entity Name: SHEL-MAR, INC.

FILED Feb 17, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

8154 MIDDLE FORK LANE JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

P O BOX 551435 JACKSONVILLE, FL 322551435 US

FEI Number: 59-1962873 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:

TEITELBAUM, SHELDON J. 8154 MIDDLE FORK LANE JACKSONVILLE, FL 32256 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

OFFICERS AND DIRECTORS:

Title: PD

Name: TEITELBAUM, SHELDON J Address: 8154 MIDDLE FORK LANE City-St-Zip: JACKSONVILLE, FL 32256

Title: S

Name: TEITELBAUM, ANITA
Address: 8154 MIDDLE FORK LANE
City-St-Zip: JACKSONVILLE, FL 32256

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: SHELDON TEITELBAUM PRES 02/17/2012