

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004066

Entity Name: SHI INTERNATIONAL CORP.

FILED  
Jan 04, 2010  
Secretary of State

**Current Principal Place of Business:**

33 KNIGHTSBRIDGE RD  
PISCATAWAY, NJ 08854

**New Principal Place of Business:**

**Current Mailing Address:**

33 KNIGHTSBRIDGE RD  
PISCATAWAY, NJ 08854

**New Mailing Address:**

FEI Number: 22-3009648

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BENCH, MICHAEL  
11270 WARM WIND WAY  
WEEKI WACHEE, FL 34613 US

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

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: P  
Name: LEE, THAI  
Address: 33 KNIGHTSBRIDGE RD  
City-St-Zip: PISCATAWAY, NJ 08854

Title: CEO  
Name: LEO, KOGUAN  
Address: 33 KNIGHTSBRIDGE RD  
City-St-Zip: PISCATAWAY, NJ 08854

Title: C  
Name: NG, PAUL  
Address: 33 KNIGHTSBRIDGE RD  
City-St-Zip: PISCATAWAY, NJ 08854

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: LESLIE SHOR

MGR.

01/04/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date