

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004066

Entity Name: SHI INTERNATIONAL CORP.

FILED
Feb 15, 2011
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

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

Title: M
Name: SHOR, LESLIE
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

M

02/15/2011

Electronic Signature of Signing Officer or Director

Date