

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004066

FILED  
Apr 04, 2012  
Secretary of State

Entity Name: SHI INTERNATIONAL CORP.

**Current Principal Place of Business:**

33 KNIGHTSBRIDGE RD  
PISCATAWAY, NJ 08854

**New Principal Place of Business:**

290 DAVIDSON AVENUE  
SOMERSET, NJ 08873

**Current Mailing Address:**

33 KNIGHTSBRIDGE RD  
PISCATAWAY, NJ 08854

**New Mailing Address:**

290 DAVIDSON AVENUE  
SOMERSET, NJ 08873

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: 290 DAVIDSON AVENUE  
City-St-Zip: SOMERSET, NJ 08873

Title: CEO  
Name: LEO, KOGUAN  
Address: 290 DAVIDSON AVENUE  
City-St-Zip: SOMERSET, NJ 08873

Title: C  
Name: NG, PAUL  
Address: 290 DAVIDSON AVENUE  
City-St-Zip: 290 DAVIDSON AVENUE, NJ 08873

Title: M  
Name: SHOR, LESLIE  
Address: 290 DAVIDSON AVENUE  
City-St-Zip: 290 DAVIDSON AVENUE, NJ 08873

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

04/04/2012

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

\_\_\_\_\_ Date