2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003259

Entity Name: SHIRMIK ENTERPRISES LTD. INC.

FILED Jan 07, 2009 Secretary of State

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

3511 WEDGEWOOD LANE #110 LADY LAKE, FL 32162 US

Current Mailing Address: New Mailing Address:

3511 WEDGEWOOD LANE #110 LADY LAKE, FL 32162 US

FEI Number: 58-2096139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JONES-VON QUALEN, SHIRLEY 5946 SPINNAKER LOOP LADY LAKE, FL 32159 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PVST () Delete Title: JONES-VON QUALEN, SHIRLEY A Name: JONES, SHIRLEY A Name: 5946 SPINNAKER LOOP 3511 WEDGEWOOD LANE, #110 Address: Address: City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: LADY LAKE, FL 32I62

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHIRLEY A. JONES-VONQUALEN PVST 01/07/2009