2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 15, 2009
Secretary of State

DOCUMENT# F06000000630

Entity Name: SHANRI-GLEASON PLACE, INC.

Current Principal Place of Business:

60 BASTION SQUARE
SUITE 401
VICTORIA, FL 32314

New Principal Place of Business:

Current Mailing Address:

#401-60 BASTION SQUARE
VICTORIA,
BC, CANADA, BC V8W 1J2 CA

New Mailing Address:

FEI Number: 20-4215745 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D ( ) Delete
Name: BERLIN, S. AMY
Address: #401-60 BASTION SQUARE,
City-St-Zip: VICTORIA, BC, CANADA, BC V8W 1J2 CA

Title: D ( ) Delete
Name: BERLIN, RICHARD I
Address: #401-60 BASTION SQUARE,
City-St-Zip: VICTORIA, BC, CANADA, BC V8W 1J2 CA

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VPS ( ) Change (X) Addition
Name: BROWN, III, ALTON R
Address: 917 WESTERN AMERICAN CIRCLE, #503
City-St-Zip: MOBILE, AL 36609

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: ALTON R. BROWN, III VP 05/15/2009

Electronic Signature of Signing Officer or Director — Date