

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000630

FILED
Feb 09, 2010
Secretary of State

Entity Name: SHANRI-GLEASON PLACE, INC.

Current Principal Place of Business:

60 BASTION SQUARE
SUITE 401
VICTORIA, FL 32314

New Principal Place of Business:

60 BASTION SQUARE
SUITE 401
VICTORIA, BC V8W1J2 CA

Current Mailing Address:

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

New Mailing Address:

60 BASTION SQUARE
SUITE 401
VICTORIA, BC V8W 1J2 CA

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:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

02/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: BERLIN, S. AMY
Address: #401-60 BASTION SQUARE,
City-St-Zip: VICTORIA, BC, CANADA, BC V8W 1J2 CA

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

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

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: RICHARD BERLIN

DIR

02/09/2010

Electronic Signature of Signing Officer or Director

Date