

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000630

FILED  
Jan 04, 2011  
Secretary of State

Entity Name: SHANRI-GLEASON PLACE, INC.

## Current Principal Place of Business:

60 BASTION SQUARE  
SUITE 401  
VICTORIA, BC V8W1J2 CA

## New Principal Place of Business:

1977 FAIRFIELD ROAD  
VICTORIA, BC V8S 1H5 CA

## Current Mailing Address:

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

## New Mailing Address:

1977 FAIRFIELD ROAD  
VICTORIA, BC V8S 1H5 CA

FEI Number: 20-4215745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT 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: DIR  
Name: BERLIN, S. AMY  
Address: 1977 FAIRFIELD ROAD  
City-St-Zip: VICTORIA, BC V8S 1H5 CA

Title: DIR  
Name: BERLIN, RICHARD I  
Address: 1977 FAIRFIELD ROAD  
City-St-Zip: VICTORIA, BC V8S 1H5 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: ALTON R. BROWN, III

VPS

01/04/2011

Electronic Signature of Signing Officer or Director

Date