

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002813

Entity Name: SHELCO, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5016 PARKWAY PLAZA BOULEVARD
SUITE 100
CHARLOTTE, NC 28217

New Principal Place of Business:

Current Mailing Address:

5016 PARKWAY PLAZA BOULEVARD
SUITE 100
CHARLOTTE, NC 28217

New Mailing Address:

FEI Number: 56-1190111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: PD
Name: ROSE, D. EDWIN
Address: 5016 PARKWAY PLAZA BLVD. #100
City-St-Zip: CHARLOTTE, NC 28217

Title: STD
Name: BENGEL, J. SCOTT
Address: 5016 PARKWAY PLAZA BLVD. #100
City-St-Zip: CHARLOTTE, NC 28217

Title: VD
Name: PEABODY, HOWARD N
Address: 5016 PARKWAY PLAZA BLVD. #100
City-St-Zip: CHARLOTTE, NC 28217

Title: VD
Name: REID, GERARD
Address: 5016 PARKWAY PLAZA BLVD. #100
City-St-Zip: CHARLOTTE, NC 28217

Title: VD
Name: GARDNER, BARRY W
Address: 3201 BEECHLEAF COURT # 401
City-St-Zip: RALEIGH, NC 27604

Title: VD
Name: PERRY, DANIEL W
Address: 3201 BEECHLEAF COURT, # 401
City-St-Zip: RALEIGH, NC 27604

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: D. EDWIN ROSE

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date