

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004336

Entity Name: SHIBBOLETH, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

10200 GANDY BLVD. NORTH
#1212
SAINT PETERSBURG, FL 337022321

New Principal Place of Business:

10200 GANDY BLVD. NORTH, #1212
SAINT PETERSBURG, FL 337022321

Current Mailing Address:

10200 GANDY BLVD. NORTH
#1212
SAINT PETERSBURG, FL 337022321

New Mailing Address:

10200 GANDY BLVD. NORTH, #1212
SAINT PETERSBURG, FL 337022321

FEI Number: 90-0765502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCSMART FLORIDA, INC.
4865 47TH PLACE
VERO BEACH, FL 32967 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: P
Name: KARCH, ERIC
Address: 10200 GANDY BLVD. NORTH, #1212
City-St-Zip: SAINT PETERSBURG, FL 337022321

Title: T
Name: KARCH, ERIC
Address: 10200 GANDY BLVD. NORTH, #1212
City-St-Zip: SAINT PETERSBURG, FL 337022321

Title: S
Name: KARCH, ERIC
Address: 10200 GANDY BLVD. NORTH, #1212
City-St-Zip: SAINT PETERSBURG, FL 337022321

Title: D
Name: KARCH, ERIC
Address: 10200 GANDY BLVD. NORTH, #1212
City-St-Zip: SAINT PETERSBURG, FL 337022321

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: ERIC KARCH

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date