

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33346

FILED
May 06, 2009
Secretary of State

Entity Name: SHANNON TRADING COMPANY, INC.

Current Principal Place of Business:

P.O. BOX 6484
JACKSON HOLE, WY 83002 US

New Principal Place of Business:

80 CENTER STREET
80 CENTER ST
JACKSON HOLE, WY 83001 US

Current Mailing Address:

P.O. BOX 6484
JACKSON HOLE, WY 83002 US

New Mailing Address:

FEI Number: 59-2097708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGSLEY, DAVID J
1776 N PINE ISLAND RD STE 104
FORT LAUDERDALE, FL 333225200 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAILEY, GLENN
Address: P.O. BOX 6484
City-St-Zip: JACKSON, WY 83002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GLENN G. BAILEY

DP

05/06/2009

Electronic Signature of Signing Officer or Director

Date