

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006123

FILED
May 01, 2008
Secretary of State

Entity Name: SHELL INFORMATION TECHNOLOGY INTERNATIONAL INC.

Current Principal Place of Business:

910 LOUISIANA ST.
HOUSTON, TX 77002

New Principal Place of Business:

910 LOUISIANA
HOUSTON, TX 77002

Current Mailing Address:

P.O. BOX 2463
ROOM 4279C
HOUSTON, TX 77252

New Mailing Address:

910 LOUISIANA
HOUSTON, TX 77002

FEI Number: 76-0460697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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: AS () Delete
Name: PAUL, S.J.
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: S () Delete
Name: PINEDA, H.A.
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: CT () Delete
Name: FISCHER, J.A.
Address: 777 WALKER STREET
City-St-Zip: HOUSTON, TX 77002

Title: PCFO () Delete
Name: MOONEY, B.J.
Address: 1500 OLD SPANISH TRAIL
City-St-Zip: HOUSTON, TX 77025

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MOONEY, B. J.
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change () Addition
Name: DURKIN, TOM
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: SEC (X) Change () Addition
Name: BORGMEIER, LYNN S
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: TRSR (X) Change () Addition
Name: FISCHER, JOSEPH A
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77042

Title: CEO () Change (X) Addition
Name: MOONEY, B. J.
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77042

Title: DIR () Change (X) Addition
Name: BRAUD, RANDY
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77042

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: CRYSTAL FICKEN

POA

05/01/2008

Electronic Signature of Signing Officer or Director

Date