

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006123

FILED
Mar 19, 2011
Secretary of State

Entity Name: SHELL INFORMATION TECHNOLOGY INTERNATIONAL INC.

Current Principal Place of Business:

1500 OLD SPANISH TRAIL
HOUSTON, TX 77054

New Principal Place of Business:

1500 OLD SPANISH TRAIL
HOUSTON, TX 77054 US

Current Mailing Address:

1500 OLD SPANISH TRAIL
HOUSTON, TX 77054

New Mailing Address:

1500 OLD SPANISH TRAIL
HOUSTON, TX 77054 US

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

OFFICERS AND DIRECTORS:

Title: TRES
Name: FISCHER, JOSEPH A
Address: 1500 OLD SPANISH TRAIL
City-St-Zip: HOUSTON, TX 77054 US

Title: DIR
Name: CAMPBELL, DOREEN
Address: 1500 OLD SPANISH TRAIL
City-St-Zip: HOUSTON, TX 77054 US

Title: PCEO
Name: BANISTER, G. E.
Address: 1500 OLD SPANISH TRAIL
City-St-Zip: HOUSTON, TX 77054 US

Title: VP
Name: DURKIN, TOM
Address: 1500 OLD SPANISH TRAIL
City-St-Zip: HOUSTON, TX 77054 US

Title: SEC
Name: PINEDA, HECTOR A
Address: 1500 OLD SPANISH TRAIL
City-St-Zip: HOUSTON, TX 77054 US

Title: DIR
Name: WALZ, KEITH D
Address: 1500 OLD SPANISH TRAIL
City-St-Zip: HOUSTON, TX 77054 US

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: LAURA LOUIS

POA

03/19/2011

Electronic Signature of Signing Officer or Director

Date