2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00549

FILED Mar 01, 2011 Secretary of State

Entity Name: SHOPPING CENTER INVESTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

5533 WINDRIFT LANE

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

5533 WINDRIFT LANE

BOCA RATON, FL 33433 US

FEI Number: 59-2238792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLITIS, JOHN JOHN, POLITIS

5533 WINDRIFT LANE 5533 WINDRIFT LANE

BOCA RATON, FL 33433 US BOCA RATON, FL 33433 US

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: JOHN POLITIS 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 POLITIS, JOHN

 Address:
 5533 WIND DRIFT LN

 City-St-Zip:
 BOCA RATON, FL
 33433

Title: VPSD Name: POLITIS, JO

Address: 5533 WINDRIFT LANE
City-St-Zip: BOCA RATON, FL 33433

Title: VPD

Name: POLITIS, AMANDA
Address: 5533 WINDRIFT LANE
City-St-Zip: BOCA RATON, FL 33433

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: JOHN POLITIS PRES 03/01/2011