

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96796

FILED
Apr 14, 2009
Secretary of State

Entity Name: SHELLSPEN INTERNATIONAL, INC.

Current Principal Place of Business:

344 SOUTH WARFIELD AVENUE
VENICE, FL 34292

New Principal Place of Business:

1811 ENGLEWOOD ROAD
ENGLEWOOD, FL 34223

Current Mailing Address:

POST OFFICE BOX 1741
VENICE, FL 34284

New Mailing Address:

FEI Number: 65-0005577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLSON, SEAN F
344 SOUTH WARFIELD AVENUE
VENICE, FL 34292 US

Name and Address of New Registered Agent:

COLSON, SEAN F
1811 ENGLEWOOD ROAD
ENGLEWOOD, FL 34223 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: SEAN F. COLSON

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLSON, SEAN F
Address: POST OFFICE BOX 1741
City-St-Zip: VENICE, FL 34284

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: SEAN F. COLSON

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date