

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54391

FILED
Apr 08, 2009
Secretary of State

Entity Name: SHELL POINT MANAGEMENT, INC.

Current Principal Place of Business:

MARY FRANK BRIGATI
12412 WAXFORD HILLS RD
RIVERVIEW FL, 33569

New Principal Place of Business:

MARY FRANK BRIGATI
12412 WAXFORD HILLS RD
RIVERVIEW, FL 33569

Current Mailing Address:

260 OLD COUNTRY RD
MELVILLE, NY 11747 US

New Mailing Address:

FEI Number: 59-2921846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGATI, FRANK D
12412 WEXFORD H16 ROAD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

BRIGATI, FRANK D
12412 WEXFORD HILLS ROAD
RIVERVIEW, FL 33569 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSP () Delete
Name: BRIGATI, MARY
Address: 260 OLD COUNTRY RD.
City-St-Zip: MELVILLE, NY 11747

Title: DVP () Delete
Name: BRIGATI, FRANK
Address: 260 OLD COUNTRY RD
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARY P BRIGATI

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date