

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000422

FILED
Jan 05, 2011
Secretary of State

Entity Name: SHELTER BOX USA, INC.

Current Principal Place of Business:

8374 MARKET ST
BOX 203
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

7359 MERCHANT COURT
SARASOTA, FL 34240

Current Mailing Address:

8374 MARKET ST
BOX 203
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 20-0471604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPLOS, ED
15351 BLUE FISH CIRCLE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

SPERLING, EMILY
8374 MARKET ST #203
LAKEWOOD RANCH, FL 34202 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: EMILY SPERLING

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DECKER, BILL
Address: 324 S. OLD MIDDLETOWN ROAD
City-St-Zip: MEDIA, PA 19063

Title: T
Name: ROBINSON, WAYNE
Address: 13072 BETHANY RD
City-St-Zip: MILTON, GA 30009

Title: S
Name: CONNIE, LEWIS
Address: 2420 145TH PLACE S.E.
City-St-Zip: MILL CREEK, WA 98012

Title: AS
Name: SPERLING, EMILY
Address: 8374 MARKET STREET #203
City-St-Zip: LAKEWOOD RANCH, FL 34202

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMILY SPERLING

AS

01/05/2011

Electronic Signature of Signing Officer or Director

Date