

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008475

FILED
Feb 28, 2011
Secretary of State

Entity Name: SHAPE INTERNATIONAL, INC.

Current Principal Place of Business:

356 RADISSON PLACE
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

356 RADISSON PLACE
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 80-0689267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, JOHN
356 RADISSON PLACE
OVIEDO, FL 32765 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: PRES
Name: MANN, JOHN
Address: 356 RADISSON PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: SEC
Name: MANN, KIM
Address: 356 RADISSON PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: DIR
Name: REID, ROY
Address: 805 EAST ROBINSON STREET - SUITE 750
City-St-Zip: ORLANDO, FL 32801 US

Title: DIR
Name: KAPUR, RAJIV
Address: 1976 SOUTH ORANGE BLOSSOM TR
City-St-Zip: APOPKA, FL 32703 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN C MANN

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date