

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008475

FILED
Jan 30, 2012
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: 27-3434023

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

Title: DIR
Name: REID, ROY
Address: 201 SOUTH ORANGE AVENUE, SUITE 950
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

01/30/2012

Electronic Signature of Signing Officer or Director

Date