2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015955

Entity Name: SHELL POINT CHARTERS, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12715 ANDREWS RD. 12715 ANDREWS RD. BALM, FL 33503 WIMAUMA, FL 33598

Current Mailing Address: New Mailing Address:

PO BOX 293 12715 ANDREWS RD BALM, FL 33503 WIMAUMA, FL 33598

FEI Number: 59-3624886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENNINGS, CHET H
12715 ANDREWS RD.
BALM, FL 33503 US

JENNINGS, CHET H
12715 ANDREWS RD.
WIMAUMA, FL 33598 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: CHET H JENNINGS 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JENNINGS, CHET H Address: 12715 ANDREWS RD. City-St-Zip: WIMAUMA, FL 33598

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

SIGNATURE: CHET H JENNINGS PRES 04/22/2011