

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019095

Entity Name: SHADE GLOBAL, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

225 OCEAN SHORE BLVD.
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4273
ORMOND BEACH, FL 32175

New Mailing Address:

FEI Number: 02-0558242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, GREG EDQ.
423 S. KELLER RD.
ORLANDO, FL 32810 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: D
Name: SHADE, SHERYL
Address: 225 OCEAN SHORE BLVD.
City-St-Zip: ORMOND BEACH, FL 32176

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: SHERYL SHADE

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date