

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072786

Entity Name: IRMA SHORELL, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

777 S. FLAGLER DR., STE 800 WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 S. FLAGLER DR., STE 800 WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-3733063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL BOWLUS, P.A.
12058 SAN JOSE BOULEVARD
SUITE 602
JACKSONVILLE, FL 32223 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: CEO
Name: DAME, JEFFREY
Address: 1017 WEST PLEASANT PLACE
City-St-Zip: ST. JOHNS, FL 32259

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: JEFFREY S DAME

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date