

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078527

FILED
Mar 18, 2011
Secretary of State

Entity Name: SHELCO SALES & MARKETING, INC.

Current Principal Place of Business:

19498 BLACK OLIVE LANE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

19498 BLACK OLIVE LANE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: 05-0577911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH-ALBANESE, SHELLEY
19498 BLACK OLIVE LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

JABLONSKI, SHELLEY
19498 BLACK OLIVE LANE
BOCA RATON, FL 33498 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: SHELLEY JABLONSKI

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JABLONSKI, SHELLEY
Address: 19498 BLACK OLIVE LANE
City-St-Zip: BOCA RATON, FL 33498

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: SHELLEY JABLONSKI

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date