

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079783

Entity Name: SHELL SYSTEMS, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

551 NW 77TH ST STE 202
BOCA RATON, FL 33487

New Principal Place of Business:

2223 2ND AVENUE NORTH
BOX 4 - SUITE B-124
LAKE WORTH, FL 33461

Current Mailing Address:

551 NW 77TH ST STE 202
BOCA RATON, FL 33487

New Mailing Address:

2223 2ND AVENUE NORTH
BOX 4 - SUITE B-124
LAKE WORTH, FL 33461

FEI Number: 20-0317965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, DAVE
551 NW 77 STREET, SUITE 202
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WEBSTER, DAVE
2223 2ND AVENUE NORTH
BOX 4 - SUITE B-124
LAKE WORTH, FL 33461 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PASSARIELLO, JOHN
Address: 2953 W CYPRESS CRK RD STE 101
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: P () Delete
Name: WEBSTER, DAVE
Address: 5711 ASPEN RIDGE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WEBSTER, DAVE
Address: 7635 155TH PLACE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVE WEBSTER

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date