

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079783

Entity Name: SHELL SYSTEMS, INC.

FILED  
Apr 24, 2010  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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: DAVE WEBSTER

P

04/24/2010

Electronic Signature of Signing Officer or Director

Date