

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079783

Entity Name: SHELL SYSTEMS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

428 N.W. 35TH ST.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

428 N.W. 35TH ST.
BOCA RATON, FL 33431

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:

WEBSTER, DAVE
428 N.W. 35TH STREET
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

04/25/2011

Date

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date