2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013732

Entity Name: SHREY SHIPPING & BUSINESS SERVICES, INC

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2880 DAVID WALKER DRIVE EUSTIS, FL 32726 US

Current Mailing Address: New Mailing Address:

2880 DAVID WALKER DR EUSTIS, FL 32726 US

FEI Number: 20-2243252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NIHALANI, SAUMIL
SOLO TREASURY CAY RD
TAVARES, FL 32778 US

NIHALANI, SAUMIL
5010 TREASURY CAY RD
TAVARES, FL 32778 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: 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NIHALANI, SAUMIL
Address: 2880 DAVID WALKER DR
City-St-Zip: EUSTIS, FL 32726 US

Title: VP,T

Name: NIHALANI, SALONI
Address: 2880 DAVID WALKER DR
City-St-Zip: EUSTIS, FL 32726 US

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: SAUMIL NIHALANI PRES 02/28/2012