2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022385

Entity Name: SHIRES REPORTING SERVICES, INC.

FILED Jan 06, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 97 NE 17TH CT FT LAUDERDALE, FL 33305 **Current Mailing Address: New Mailing Address:** 97 NE 17TH CT FT LAUDERDALE, FL 33305 FEI Number: 20-2443536 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: SHIRES, KARL J PRES 97 NE 17TH CT FT LAUDERDALE, FL 33305 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: SHIRES, KARL Address: 97 NE 17TH CT

City-St-Zip: FT LAUDERDALE, FL 33305

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: KARL SHIRES PRES 01/06/2011