

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022385

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** SHIRES REPORTING SERVICES, INC.

**Current Principal Place of Business:**

97 NE 17TH CT  
FT LAUDERDALE, FL 33305

**New Principal Place of Business:**

**Current Mailing Address:**

97 NE 17TH CT  
FT LAUDERDALE, FL 33305

**New Mailing Address:**

FEI Number: 20-2443536

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHIRES, KARL J PRES  
97 NE 17TH CT  
FT LAUDERDALE, FL 33305 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

**OFFICERS AND DIRECTORS:**

Title: D  
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

01/06/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date