2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027768

Entity Name: SHANZIE INCORPORATED

FILED Apr 23, 2010 Secretary of State

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

8272 SW 29TH ST, UNIT 104 MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

8272 SW 29TH ST, UNIT 104 MIRAMAR, FL 33025 US

FEI Number: 20-2347906 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:

SHANNA, PILGRIM

1923 BUCHANAN STREET

HOLLYWOOD, FL 33020 US

SHANNA, PILGRIM

8272 SW 29TH STREET

MIRAMAR, FL 33025 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: 04/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SHANNA, PILGRIM Address: 8272 SW 29TH STREET City-St-Zip: MIRAMAR, FL 33025 US

Title: VP

Name: JOHN, PILGRIM

Address: 9201 KINGS HIGHWAY APT 4F City-St-Zip: BROOKLYN, NY 11212 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: SHANNA PILGRIM P 04/23/2010