

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027057

FILED
Feb 25, 2011
Secretary of State

Entity Name: SHOOSTER ACQUISITION COMPANY

Current Principal Place of Business:

C/O FESTIVAL MARKETPLACE
2900 WEST SAMPLE ROAD
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

C/O FESTIVAL MARKETPLACE
2900 WEST SAMPLE ROAD
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 20-4494047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
450 E. LAS OLAS BLVD.
#1400
FT. LAUDERDALE,, FL 33301 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: DPST
Name: SHOOSTER, HARRY
Address: 2900 W. SAMPLE RD.
City-St-Zip: POMPANO BEACH, FL 33073

Title: DVP
Name: SHOOSTER, DANIEL H
Address: 2900 W. SAMPLE RD
City-St-Zip: POMPANO BEACH, FL 33073

Title: DVP
Name: SHOOSTER, DONALD F
Address: 2900 W. SAMPLE RD.
City-St-Zip: POMPANO BEACH, FL 33073

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: DANIEL H. SHOOSTER

DVP

02/25/2011

Electronic Signature of Signing Officer or Director

Date