

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000018116

FILED
Oct 18, 2010
Secretary of State

Entity Name: ROYAL SHELL PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

ATTN: LUCINDA
2340 PERIWINKLE WAY L1
SANIBEL, FL 33957

New Principal Place of Business:

600 GILLAM ROAD
WILMINGTON, OH 45177

Current Mailing Address:

ATTN: LUCINDA
2340 PERIWINKLE WAY L1
SANIBEL, FL 33957

New Mailing Address:

600 GILLAM ROAD
WILMINGTON, OH 45177

FEI Number: 20-8411396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: CEO
Name: ROBERTS, RALPH L SR.
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177 US

Title: P
Name: SHROYER, MIKE
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177 US

Title: VP
Name: ROBERTS, RALPH L II
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177 US

Title: VP
Name: ROBERTS, ROBY L
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177 US

Title: SEC
Name: DELUCA, DONALD R
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177 US

Title: ASST
Name: WADE, JEFFREY
Address: 600 GILLAM ROAD
City-St-Zip: WILMINGTON, OH 45177 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: JEFFREY WADE

ASST

10/18/2010

Electronic Signature of Signing Officer or Director

Date