

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000018116

FILED
Jul 20, 2011
Secretary of State

Entity Name: ROYAL SHELL PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

600 GILLAM ROAD
WILMINGTON, OH 45177

New Principal Place of Business:

Current Mailing Address:

600 GILLAM ROAD
WILMINGTON, OH 45177

New Mailing Address:

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: BACIK, RANDY
Address: 1547 PERIWINKLE WAY
City-St-Zip: SANIBEL, FL 33957 US

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

Title: VPS
Name: DELUCA, DONALD R
Address: 7290 COLLEGE PKWY SUITE 400
City-St-Zip: FT MYERS, FL 33907 US

Title: ASEC
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

ASEC

07/20/2011

Electronic Signature of Signing Officer or Director

Date