

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065101

FILED
May 01, 2010
Secretary of State

Entity Name: SHILPICO INC

Current Principal Place of Business:

22360 SANDS POINT DR.,
BOCA RATON, FL 33433 US

New Principal Place of Business:

3220 SW 15TH STREET
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

22360 SANDS POINT DR.,
BOCA RATON, FL 33433 US

New Mailing Address:

3220 SW 15TH STREET
DEERFIELD BEACH, FL 33442 US

FEI Number: 36-4645154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANKAR, RAVI
22360 SANDS POINT DR.,
BOCA RATON, FL 33433 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: SHANKAR, REKHA
Address: 3220 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VCTO
Name: SHANKAR, RAVI
Address: 3220 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: P
Name: KRISHNAIYER, RAMESH
Address: 3220 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: LECUONA, OTTO
Address: 3220 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR
Name: FREYTAG, GLENN
Address: 3220 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RAVI SHANKAR

VCTO

05/01/2010

Electronic Signature of Signing Officer or Director

Date