

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069753

FILED
Apr 06, 2010
Secretary of State

Entity Name: SHADEFORMS INC.

Current Principal Place of Business:

1292 VALLEYBROOK
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

1292 VALLEYBROOK
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 30-0439076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, ALAN
339 ALBEDO AVENUE
PALM BAY, FL 32909 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: PAYNE, ALAN PRES
Address: 1292 VALLEYBROOK
City-St-Zip: PALM BAY, FL 32909

Title: VP
Name: PAYNE, GEORGIANNA D VP
Address: 1292 VALLEYBROOK
City-St-Zip: PALM BAY, FL 32909

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: ALAN PAYNE

PVST

04/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date