2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102627

Entity Name: SHEARWONDERS INC.

FILED May 01, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

31822 U.S. HWY. 19 NORTH PALM HARBOR, FL 34684 US

Current Mailing Address: New Mailing Address:

1226 TOSCANO DRIVE TRINITY, FL 34655 US

FEI Number: 26-1082856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMANDO F. MIZIO 25400 U.S. HWY 19 NORTH - SUITE 225 CLEARWATER, FL 33763 US

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

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: PTD

Name: TOSCANO, GINA M Address: 1226 TOSCANO DRIVE City-St-Zip: TRINITY, FL 34655 US

Title: VPSD

 Name:
 TOSCANO, KRISTY A

 Address:
 132 BAYWOOD AVENUE

 City-St-Zip:
 CLEARWATER, FL 33765 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: GINA TOSCANO PTD 05/01/2010