

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104330

**FILED**  
**Apr 15, 2009**  
**Secretary of State**

**Entity Name:** SHELL CONSULTING GROUP INC

**Current Principal Place of Business:**

2000 NE 135TH ST UNIT 806  
NORTH MIAMI BEACH, FL 33181

**New Principal Place of Business:**

3901 S. OCEAN DRIVE  
UNIT 12-B  
HOLLYWOOD, FL 33019 US

**Current Mailing Address:**

2000 NE 135TH ST UNIT 806  
NORTH MIAMI BEACH, FL 33181

**New Mailing Address:**

3901 S. OCEAN DRIVE  
UNIT 12-B  
HOLLYWOOD, FL 33181 US

**FEI Number:** 65-1318755

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHELL, LAURA  
2000 NE 135TH ST UNIT 806  
NORTH MIAMI BEACH, FL 33181 US

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

SHELL, LAURA  
3901 S. OCEAN DRIVE  
UNIT 12-B  
HOLLYWOOD, FL 33019 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: LAURA SHELL

04/15/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SHELL, LAURA  
Address: 2000 NE 135TH ST UNIT 806  
City-St-Zip: NORTH MIAMI BEACH, FL 33181

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SHELL, LAURA  
Address: 3901 S. OCEAN DRIVE UNIT 12-B  
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA SHELL

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date