2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111673

Entity Name: CHIPS SHRIMP INC

FILED Mar 05, 2010 Secretary of State

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

13123 CASA BIANCA STREET NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

13123 CASA BIANCA STREET NEW PORT RICHEY, FL 34654

FEI Number: 26-1231017 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:

CONTEGNI, NICOLE J 7601 E TREASURE DRIVE APT PH 117 NORTH BAY, FL 33141 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CONTEGNI, NICOLE J

Address: 7601 E TREASURE DRIVE APT PH 117

City-St-Zip: NORTH BAY, FL 33141

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: NICOLE J CONTEGNI P 03/05/2010