2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019031

Entity Name: SHAW IT, INC.

FILED Jan 08, 2010 Secretary of State

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

8320 WHISKEY PRESERVE CIRCLE APT 333

FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

8320 WHISKEY PRESERVE CIRCLE APT 333 FORT MYERS, FL 33919

FEI Number: 26-2085681 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:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 32301 US

VELLA, SARA R

8320 WHISKEY PRESERVE CIR

333

FORT MYERS, FL 33919 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: SARA VELLA 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: VELLA, SARA R

Address: 8320 WHISKEY PRESERVE CIRCLE #333

City-St-Zip: FORT MYERS, FL 33919

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: SARA VELLA D 01/08/2010