

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034449

FILED
Apr 29, 2010
Secretary of State

Entity Name: SHAPEXPRESS HOLDINGS, INC.

Current Principal Place of Business:

1850 SE 17TH ST
STE 203
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1850 SE 17TH ST
STE 203
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 26-2320227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVUOTO, CHUCK
1850 SE 17TH ST
STE 203
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CAVUOTO, CHARLES R
1850 SE 17TH ST
STE 203
FT. LAUDERDALE, FL 33316 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: CHARLES R. CAVUOTO

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CAVUOTO, CHARLES R
Address: 1850 SE 17TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316

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: CHARLES R. CAVUOTO

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date