2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045755

Entity Name: SHEAR SAILING, INC.

FILED Apr 30, 2012 Secretary of State

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

9242 CARNATION AVENUE ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

9242 CARNATION AVENUE ENGLEWOOD, FL 34224

FEI Number: 32-0246749 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:

BRONSON, ANN MARIE 9242 CARNATION AVENUE ENGLEWOOD, FL 34224 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

OFFICERS AND DIRECTORS:

Title:

Name: BRONSON, ANN MARIE
Address: 9242 CARNATION AVENUE
City-St-Zip: ENGLEWOOD, FL 34224

Title: D

Name: BRONSON, HOWARD T Address: 9242 CARNATION AVENUE City-St-Zip: ENGLEWOOD, FL 34224

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: ANN MARIE BRONSON PRES 04/30/2012