

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004615

Entity Name: SHANE MORRIS INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2028 RANDA BLVD
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

2028 RANDA BLVD
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 26-4126745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, SHANE
2028 RANDA BLVD
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

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: P
Name: MORRIS, MARCIA
Address: 2028 RANDA BLVD
City-St-Zip: SARASOTA, FL 34235

Title: VP
Name: MORRIS, SHANE
Address: 2028 RANDA BLVD
City-St-Zip: SARASOTA, FL 34235

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: SHANE MORRIS

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date