2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007032

Entity Name: SHEPOLITAN CORP

FILED Apr 07, 2011 Secretary of State

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

5955 WIND CAVE LANE JACKSONVILLE, FL 32258

Current Mailing Address: New Mailing Address:

5955 WIND CAVE LANE JACKSONVILLE, FL 32258

FEI Number: 26-4419309 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:

ROBERTSON, ANGEE 5955 WIND CAVE LANE JACKSONVILLE, FL 32258 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: PSD

 Name:
 ROBERTSON, ANGEE

 Address:
 5955 WIND CAVE LANE

 City-St-Zip:
 JACKSONVILLE, FL 32258

Title: TD

 Name:
 ROBERTSON, DAVID

 Address:
 5955 WIND CAVE LANE

 City-St-Zip:
 JACKSONVILLE, FL 32258

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: DAVID ROBERTSON TD 04/07/2011