

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027998

Entity Name: SHOP ASSISTANT, INC.

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

1001 N FEDERAL HWY
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

677 NORTH WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL 34236

Current Mailing Address:

1001 N FEDERAL HWY
HALLANDALE BEACH, FL 33009

New Mailing Address:

677 NORTH WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL 34236

FEI Number: 46-0522168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

USA LICENSE BROKERAGE AND AGENCY INTL.
677 NORTH WASHINGTON BLVD.
SUITE# 57
SARASOTA, FL 34236 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: USA LICENSE BROKERAGE AND AGENCY INTL.

02/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DINNYES, JOZSEF
Address: 677 NORTH WASHINGTON BLVD., SUITE# 57
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: ONODKESZI, KATALIN
Address: 677 NORTH WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236

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: DINNYES JOZSEF

PD

02/08/2010

Electronic Signature of Signing Officer or Director

Date