2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033546

Entity Name: SHARED ENLIGHTENMENT, INC.

FILED Apr 27, 2011 Secretary of State

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

927 E. NEW HAVEN AVE.

SUITE 313

MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

927 E. NEW HAVEN AVE. PO BOX 223

SUITE 313 MELBOURNE, FL 32902 US MELBOURNE, FL 32901 US

FEI Number: 80-0388823 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:

SLATEM, STEVEN T
905 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 US
SUITE 313
MELBOURNE, FL 32901 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: STEVEN T. SLATEM 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 SLATEM, STEVEN T

 Address:
 927 E. NEW HAVEN AVE.

 City-St-Zip:
 MELBOURNE, FL 32901 US

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: STEVEN T. SLATEM CEO 04/27/2011