

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000083047

Entity Name: SHANNON 1 INC.

FILED
Jun 21, 2012
Secretary of State

Current Principal Place of Business:

3622 NW 46TH PLACE
CAPE CORAL, FL 33993 US

New Principal Place of Business:

Current Mailing Address:

3622 NW 46TH PLACE
CAPE CORAL, FL 33993 US

New Mailing Address:

FEI Number: 27-1086491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 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: ZOLIK, DAMIAN
Address: 3622 NW 46TH PLACE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VP
Name: VOJNOVICH, VLADIMIR B
Address: 200 CORDERO DR
City-St-Zip: CIBOLO, TX 78108 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: DAMIAN J. ZOLIK

P

06/21/2012

Electronic Signature of Signing Officer or Director

Date