

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085792

Entity Name: SHAPED RESPONSES INC.

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

17609 ARCHLAND PASS ROAD
LUTZ, FL 33558

New Principal Place of Business:

5463 W. WATERS AVENUE
SUITE 820
TAMPA, FL 33634

Current Mailing Address:

17609 ARCHLAND PASS ROAD
LUTZ, FL 33558

New Mailing Address:

5463 W. WATERS AVENUE
SUITE 820
TAMPA, FL 33634

FEI Number: 27-1142552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KAREN, O'BRIEN
5463 W. WATERS AVE
SUITE 820
TAMPA, FL 33634 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: KAREN O'BRIEN

05/10/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NAGLE, GLENN
Address: 10749 AYSHIRE DRIVE
City-St-Zip: TAMPA, FL 33626

Title: VPSD
Name: O'BRIEN, KAREN
Address: 17609 ARCHLAND PASS ROAD
City-St-Zip: LUTZ, FL 33558

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: KAREN O'BRIEN

VPSD

05/10/2010

Electronic Signature of Signing Officer or Director

Date