2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000085792

Entity Name: SHAPED RESPONSES INC.

FILED May 19, 2011 Secretary of State

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

5463 W. WATERS AVENUE SUITE 820 TAMPA, FL 33634

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: O'BRIEN, KAREN

Address: 17609 ARCHLAND PASS RD

City-St-Zip: LUTZ, FL 33558

Title: VPSD

Name: O'BRIEN, JAMES

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 PD 05/19/2011