

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048182

Entity Name: S H & E TECHNOLOGY CORP.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

ATTN SCHENK & ASSOCIATES, PLC
999 BRICKELL AVE., STE. 700
MIAMI, FL 33131

New Principal Place of Business:

ATTN SCHENK & ASSOCIATES, PLC
999 BRICKELL AVE., STE. 820
MIAMI, FL 33131

Current Mailing Address:

ATTN SCHENK & ASSOCIATES, PLC
999 BRICKELL AVE., STE. 700
MIAMI, FL 33131

New Mailing Address:

ATTN SCHENK & ASSOCIATES, PLC
999 BRICKELL AVE., STE. 820
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENK & ASSOCIATES, PLC
999 BRICKELL AVE.,
STE. 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHENK & ASSOCIATES, PLC
999 BRICKELL AVE.,
STE. 820
MIAMI, FL 33131 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: MAXIMILIAN SCHENK, MANAGING MEMBER

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D P
Name: BERNHARDT, STULZ
Address: SCHENK & ASC., 999 BRICKELL AVE., STE. 820
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: ECKHARD, RAU
Address: SCHENK & ASC., 999 BRICKELL AVE., STE. 820
City-St-Zip: MIAMI, FL 33131

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: MAXIMILIAN SCHENK, AUTHORIZED AGENT

AA

04/27/2011

Electronic Signature of Signing Officer or Director

Date