2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054076

Entity Name: SHORTER ENTERPRISES INCORPORATED

FILED Mar 25, 2011 Secretary of State

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

870 64TH AVE SOUTH

SAINT PETERSBURG, FL 33705 US

Current Mailing Address: New Mailing Address:

870 64TH AVE SOUTH

SAINT PETERSBURG, FL 33705 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHORTER, MICHAEL D JR SHORTER, MICHAEL D JR

1529 26 STREET SOUTH 870 64TH ÁVENUE STREET SOUTH SAINT PETERSBURG, FL 33712 US SAINT PETERSBURG, FL 33705 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: MICHAEL DERRALL SHORTER JR. 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHORTER, MICHAEL D JR. Address: 870 64TH AVE SOUTH

City-St-Zip: SAINT PETERBURG, FL 33705 US

Title: VP

Name: SHORTER, ASHLEY R Address: 870 64TH AVE SOUTH

City-St-Zip: SAINT PETERSBURG, FL 33705 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: MICHAEL DERRALL SHORTER JR P 03/25/2011