2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071933

Entity Name: MARY JANE'S SHRIMP INC.

FILED Jan 12, 2011 Secretary of State

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

1754 N. NIGHTSHADE DRIVE CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

1754 N. NIGHTSHADE DRIVE CRYSTAL RIVER, FL 34429

FEI Number: 80-0640523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STEVENS, ROBERT 1754 N. NIGHTSHADE DRIVE CRYSTAL RIVER, FL 34429 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: STEVENS, ROBERT
Address: 1754 N. NIGHTSHADE DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: ROBERT STEVENS PD 01/12/2011