

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092263

Entity Name: REEL SHACK INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

10727 CANYON BAY LANE
BOYNTON BEACH, FL 33473

New Principal Place of Business:

Current Mailing Address:

10727 CANYON BAY LANE
BOYNTON BEACH, FL 33473

New Mailing Address:

FEI Number: 27-3965887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTTENAUER, SHAWN M
10727 CANYON BAY LANE
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

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: P
Name: LUTTENAUER, SHAWN M
Address: 10727 CANYON BAY LANE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: VP
Name: LUTTENAUER, LISA D
Address: 10727 CANYON BAY LANE
City-St-Zip: BOYNTON BEACH, FL 33473

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: SHAWN M. LUTTENAUER

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date