2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040657

Entity Name: SHANNON RUEDT INC

FILED Feb 29, 2012 Secretary of State

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

3040 OASIS GRAND BLVD

UNIT 1006

FORT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

3040 OASIS GRAND BLVD UNIT 1006

FORT MYERS, FL 33916 US

FEI Number: 45-2029949 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:

OROURKE, SEAN M 3040 OASIS GRAND BLVD UNIT 1006 FORT MYERS, FL 33916 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:

Name: RUEDT, SHANNON
Address: 3040 OASIS GRAND BLVD
City-St-Zip: FORT MYERS, FL 33916 US

Title: RA

Name: OROURKE, SEAN
Address: 3040 OASIS GRAND BLVD
City-St-Zip: FORT MYERS, FL 33916 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: SHANNON RUEDT P 02/29/2012