2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002489

Entity Name: SHAYCO CORPORATION

85 SKYMARK DRIVE, #2203

TORONTO ONTARIO CANADA, M2H5P2

Address:

City-St-Zip:

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 100 WALLACE AVENUE, STE 100 SARASOTA, FL 34237 **Current Mailing Address: New Mailing Address:** P.O. BOX 18419 SARASOTA, FL 34276 FEI Number: 65-0390681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BONE, DAVID D 100 WALLACE AVENUE, STE 100 SARASOTA, FL 34237 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SHAYGAN, REZA Name: Name: 85 SKYMARK DRIVE, #2203 Address: Address: City-St-Zip: TORONTO ONTARIO CANADA, M2H5P2 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SHAYGAN, MOHAMMAD Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MOHAMMAD SHAYGAN V 04/21/2009