

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081362

Entity Name: SHADEN LTD., INC.

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

641 FOURTH KEY DR
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

637 SW NICHOLS TER
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

641 FOURTH KEY DR
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

637 SW NICHOLS TER
PORT ST LUCIE, FL 34953 US

FEI Number: 65-0457740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINSFORD, ALAN
641 FOURTH KEY DR
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GAINSFORD, ALAN
637 SW NICHOLS TER
PORT ST LUCIE, FL 34953 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: ALAN GAINSFORD

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/T
Name: GAINSFORD, ALAN
Address: 637 SW NICHOLS TER
City-St-Zip: PORT ST LUCIE, FL 34953 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: ALAN GAINSFORD

D/T

02/19/2010

Electronic Signature of Signing Officer or Director

Date