

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081362

Entity Name: SHADEN LTD., INC.

FILED  
Jan 20, 2011  
Secretary of State

## Current Principal Place of Business:

637 SW NICHOLS TER  
PORT ST LUCIE, FL 34953 US

## New Principal Place of Business:

1531 NW 80TH AVE :  
UNIT A  
MARGATE, FL 33063 US

## Current Mailing Address:

637 SW NICHOLS TER  
PORT ST LUCIE, FL 34953 US

## New Mailing Address:

1531 NW 80TH AVE :  
UNIT A  
MARGATE, FL 33063 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  
637 SW NICHOLS TER  
PORT ST LUCIE, FL 34953 US

## Name and Address of New Registered Agent:

GAINSFORD, ALAN  
1531 NW 80TH AVE  
UNIT A  
MARGATE, FL 33063 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

01/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D/T  
Name: GAINSFORD, ALAN  
Address: 1531 NW 80TH AVE  
City-St-Zip: MARGATE, FL 33063 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

01/20/2011

Electronic Signature of Signing Officer or Director

Date