

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046396

FILED
Apr 20, 2011
Secretary of State

Entity Name: SHUTTLE PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

1907 HWY A1A
#201
INDIAN HARBOR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 34117
INDIALANTIC, FL 329034117 US

New Mailing Address:

FEI Number: 59-3255368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROHLKE, RUDY P
1907 HWY A1A
#201
INDIAN HARBOR BEACH, FL 32937 US

Name and Address of New Registered Agent:

ROHLKE, RUDY P
760 RIDGE CLUB DR
MELBOURNE, FL 32934 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ROHLKE, RUDY P
Address: 760 RIDGE CLUB DR
City-St-Zip: MELBOURNE, FL 32934

Title: D
Name: ROHLKE, RUDY H H
Address: 5972 WINDOVER WAY
City-St-Zip: TITUSVILLE, FL 32780

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: RUDY ROHLKE

PVST

04/20/2011

Electronic Signature of Signing Officer or Director

Date