2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089294

Entity Name: SHELF TALKERS, INC.

FILED Apr 30, 2010 Secretary of State

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

1111 S W 189TH TERRACE PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

1111 S W 189TH TERRACE PEMBROKE PINES, FL 33029 US

FEI Number: 65-0540727 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:

RUSSELL, TRACY A 1111 S W 189TH TERRACE PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RUSSELL, TRACY A

 Address:
 1111 S W 189TH TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: VD

Name: VILLENEUVE, KATHRYN Address: 16 MIGNOTT PLACE City-St-Zip: KINGSTON, 8 JAMAICA,

Title: STD

 Name:
 RUSSELL, COMPTON

 Address:
 1111 S W 189TH TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: TRACY ANN RUSSELL PD 04/30/2010