2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095941

Entity Name: SHOP-EXP, INC.

FILED Apr 06, 2010 Secretary of State

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

425 PLACE JACQUES CARTIER 400

MONTREAL QUEBEC, CA H2Y 31 US

Current Mailing Address: New Mailing Address:

9810 ALTERNATE A1A SUITE 105 PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0110317 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:

MICHAEL WOLFE 9810 ALT A1A SUITE 105 PALM BEACH GARDENS, FL 33410 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: P1

Name: WOLFE, HARVEY
Address: 698B ABERDEEN AVE
City-St-Zip: WESTMOUNT, QC

Title: VPS

Name: SHAPIRO, MARK Address: 4710 ROSLYN AVE City-St-Zip: MONTREAL-QUE, CA

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: HARVEY WOLFE PT 04/06/2010