

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078654

FILED
Jul 15, 2008
Secretary of State

Entity Name: NO SHORT SHRIFT, INC.

Current Principal Place of Business:

3358 ALGINET DRIVE
ENCINO, CA 91436 US

New Principal Place of Business:

4320 COLDWATER CANYON AVE.
SUITE 1
STUDIO CITY, CA 91604 US

Current Mailing Address:

3358 ALGINET DRIVE
ENCINO, CA 91436 US

New Mailing Address:

4320 COLDWATER CANYON AVE.
SUITE 1
STUDIO CITY, CA 91604 US

FEI Number: 65-0700285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSS, THOMAS P
8913 LONROY WINDEMERE RD
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MOSS, THOMAS P
8913 CONROY WINDERMERE RD
ORLANDO, FL 32835 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: THOMAS P. MOSS

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: SHUBERT, JAMES F
Address: 3358 ALGINET DRIVE
City-St-Zip: ENCINO, CA 91436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: SHUBERT, JAMES F
Address: 4320 COLDWATER CANYON AVE., SUITE 1
City-St-Zip: STUDIO CITY, CA 91604 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES F. SHUBERT

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07/15/2008

Electronic Signature of Signing Officer or Director

Date