

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013150

FILED
Jul 14, 2008
Secretary of State

Entity Name: SHELTON ASSOCIATES INC.

Current Principal Place of Business:

49 N FEDERAL HIGHWAY
STE388
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

49 N. FEDERAL HIGHWAY
STE 388
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 65-0736994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, JAMES
6233-4 BAY CLUB DRIVE
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

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: D () Delete
Name: SHELTON, JAMES
Address: 6233-4 BAY CLUB DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: SHELTON, MARK
Address: 2499 BOOK FLOWER LANE
City-St-Zip: STRASBURG, PA 17579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK SHELTON

D

07/14/2008

Electronic Signature of Signing Officer or Director

Date