2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013150

Entity Name: SHELTON ASSOCIATES INC.

Apr 20, 2011 Secretary of State

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

49 N FEDERAL HIGHWAY STE388

POMPANO BEACH, FL 33062 US

New Mailing Address: Current Mailing Address:

PO BOX 225

STRASBURG, PA 17579 US

FEI Number: 65-0736994 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:

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

OFFICERS AND DIRECTORS:

Title:

SHELTON, JAMES E Name: 6233-4 BAY CLUB DRIVE Address: City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

Name: SHELTON, MARK

Address: 2499 BOOK FLOWER LANE STRASBURG, PA 17579 City-St-Zip:

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: JAMES E SHELTON D 04/20/2011