

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013150

Entity Name: SHELTON ASSOCIATES INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

49 N FEDERAL HIGHWAY
STE388
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 225
STRASBURG, PA 17579 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:

SHELTON, JAMES
6529 BAY CLUB DRIVE
2
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

01/13/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHELTON, JAMES E
Address: 6529 BAY CLUB DRIVE APT. 2
City-St-Zip: FORT LAUDERDALE, FL 33308

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

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 SHELTON

CEO

01/13/2012

Electronic Signature of Signing Officer or Director

Date