2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2011
Secretary of State

DOCUMENT# P97000045521

Entity Name: SHADOW TECHNOLOGIES, INC.

Current Principal Place of Business:

777 BIG TREE RD
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 521596
LONGWOOD, FL 32752 US

New Mailing Address:

FEI Number: 59-3446379 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NORELLI, JOSEPH
2280 N COUNTY RD 427 #105
LONGWOOD, FL 32750 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

OFFICERS AND DIRECTORS:

Title: PD
Name: NORELLI, JOSEPH
Address: 2280 N COUNTRY RD 427, #105
City-St-Zip: LONGWOOD, FL 32750

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: JOESPH NORELLI PD 03/28/2011

Electronic Signature of Signing Officer or Director Date