

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000042820

Entity Name: SHIFTYR INC.

Current Principal Place of Business:

642 RIGGS CIRCLE
DAVENPORT, FL 33897

Current Mailing Address:

642 RIGGS CIRCLE
DAVENPORT, FL 33897 US

FEI Number: 30-0737257

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STACEY, JOHN
642 RIGGS CIRCLE
DAVENPORT, FL 33897 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

Officer/Director Detail :

Title CEO
Name STACEY, JOHN
Address 642 RIGGS CIRCLE
City-State-Zip: DAVENPORT FL 33897

Title PRES
Name ROSENBERG, ALAN
Address 60 AMBASSADOR ROW
City-State-Zip: WINNIPEG MB R2V3L-8

Title SEC
Name STACEY, ANN
Address 642 RIGGS CIRCLE
City-State-Zip: DAVENPORT FL 33897

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: JOHN STACEY

CEO

09/12/2013

Electronic Signature of Signing Officer/Director Detail

Date