



8000inc

8000 Inc. (EIGH.pk) Statement to Shareholders May 6, 2011

The Company wishes to advise its shareholders that it has informed FINRA that the execution date of May 20, 2011 has been set for the announced share exchange transaction resulting in the exchange of the Company's common shares for voting preferred stock for all shareholders of record. The currently issued common shares will be cancelled through this transaction

The date for all shareholders of record for this transaction remains April 8, 2011 as previously advised.

The Company has completed its assessment and has provided this information voluntarily to brokers and regulators. Any and all share imbalances, failures to deliver, receive or likewise already identified, admitted or suspected, will need to be corrected before the execution date so as to ensure all shareholders receive their correct legal entitlement of preferred shares.

The Company will continue to advise the shareholders of all developments.

If there are any questions, please direct them to the enquiries@8000inc.net.

www.8000inc.net

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This news release contains forward-looking statements that are subject to certain risks and uncertainties that may cause actual results to differ materially from those projected on the basis of such forward-looking statements. The words "estimate," "project," "intends," "expects," "believes," and similar expressions are intended to identify forward-looking statements. Such forward-looking statements are made based on management's beliefs, as well as assumptions made by, and information currently available to, management pursuant to the "safe-harbour" provisions of the Private Securities Litigation Reform Act of 1995. For a more complete description of these and other risk factors that may affect the future performance of 8000 Inc. see published disclosure documents at OTCMarkets. Readers are cautioned not to place undue reliance on these forward-looking statements, which speak only as of the date made and the Company undertakes no obligation to disclose any revision to these forward-looking statements to reflect events or circumstances after the date made or to reflect the occurrence of unanticipated events.