

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023277

Entity Name: SHADOW GROUP, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

7413 OMEGA ST
SUITE C
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

7413 OMEGA ST
SUITE C
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 80-0569981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RICHARD B
4572 S. ORANGE BLOSSOM TRAIL
SUITE 55
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

MARTIN, RICHARD B
7413 OMEGA ST.
SUITE C
ORLANDO, FL 32792 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: RICHARD B. MARTIN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, RICHARD B
Address: 7413 OMEGA ST. STE. C
City-St-Zip: WINTER PARK, FL 32742 US

Title: VP
Name: BERRIOS, LIZ
Address: 7413 OMEGA ST., STE C
City-St-Zip: WINTER PARK, FL 32742

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: RICHARD B. MARTIN

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date