

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000055725

Entity Name: SHAE SOLUTIONS GROUP INC.

Current Principal Place of Business:

802 RUNNER OAK STREET
CELEBRATION, FL 34747

Current Mailing Address:

802 RUNNER OAK STREET
CELEBRATION, FL 34747 US

FEI Number: 38-3911407

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSMAN, KENNETH TURK III
802 RUNNER OAK STREET
CELEBRATION, FL 34747 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: KENNETH T OSMAN III

01/31/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|-----------------------|-----------------|-----------------------|
| Title | P | Title | VP |
| Name | OSMAN, KENNETH T | Name | OSMAN, ROBIN C |
| Address | 802 RUNNER OAK STREET | Address | 802 RUNNER OAK STREET |
| City-State-Zip: | CELEBRATION FL 34747 | City-State-Zip: | CELEBRATION FL 34747 |

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: KENNETH T OSMAN III

PRESIDENT

01/31/2018

Electronic Signature of Signing Officer/Director Detail

Date