2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005664

Entity Name: SHP MANAGEMENT CORP.

Current Principal Place of Business:

7 THOMAS DRIVE

CUMBERLAND FORESIDE. ME 04110

Current Mailing Address:

7 THOMAS DRIVE

CUMBERLAND FORESIDE. ME 04110 US

FEI Number: 01-0477471 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST, SUITE 4 TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title TREASURER Title VP

Name BOWDEN, CHRIS Name SMITH, DANIEL E

Address 7 THOMAS DRIVE Address 1442 MILITARY CUTOFF ROAD

SUITE 26

SECRETARY

City-State-Zip: CUMBERLAND FORESIDE ME 04110

City-State-Zip: WILMINGTON NC 28403

Title PRESIDENT

Name PRAY, SHARON Name GENDRON, CHARLES P.

Address 7 THOMAS DRIVE Address ONE PORTLAND SQUARE SUITE 6-A

Title

City-State-Zip: CUMBERLAND FORESIDE ME 04110 City-State-Zip: PORTLAND ME 04101

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: CHARLES P. GENDRON

SECRETARY

04/26/2019

FILED Apr 26, 2019

Secretary of State

2577534861CC

Date