

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006920

Entity Name: M.H. SHERMAN COMPANY

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2077 WEST COAST HIGHWAY
NEWPORT BEACH, CA 92663

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1715
NEWPORT BEACH, CA 92659

New Mailing Address:

FEI Number: 95-1218180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADWALADER, CRAIG
1550 SE 17TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: HASKELL, DONALD
Address: 2077 WEST COAST HIGHWAY
City-St-Zip: NEWPORT BEACH, CA 92663

Title: DPT
Name: DANIELS, D.T.
Address: 2077 WEST COAST HIGHWAY
City-St-Zip: NEWPORT BEACH, CA 92663

Title: DV
Name: CADWALADER, CRAIG
Address: 1550 SE 17TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S
Name: DAVIS, BARBARA J
Address: 2077 WEST COAST HIGHWAY
City-St-Zip: NEWPORT BEACH, CA 92663

Title: CFO
Name: PICKETT, GARY A
Address: 2077 WEST COAST HIGHWAY
City-St-Zip: NEWPORT BEACH, CA 92663

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: GARY PICKETT

CFO

01/11/2011

Electronic Signature of Signing Officer or Director

Date