

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003555

FILED
Jan 04, 2012
Secretary of State

Entity Name: SHADOW FINANCIAL SYSTEMS, INC

Current Principal Place of Business:

91 FIELDCREST AVE.
RARITAN PLAZA II
EDISON, NJ 08837

New Principal Place of Business:

1551 S. WASHINGTON AVENUE
SUITE 120
PISCATAWAY, NJ 08854

Current Mailing Address:

91 FIELDCREST AVE.
RARITAN PLAZA II
EDISON, NJ 08837

New Mailing Address:

1551 S. WASHINGTON AVENUE
SUITE 120
PISCATAWAY, NJ 08854

FEI Number: 22-3564167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: SOUTH, JOSEPH
Address: 1551 S. WASHINGTON AVENUE, SUITE120
City-St-Zip: PISCATAWAY, NJ 08854

Title: CAO
Name: BELL, CHRISTOPHER
Address: 1551 S. WASHINGTON AVENUE, SUITE 120
City-St-Zip: PISCATAWAY, NJ 08854

Title: CEO
Name: MARINO, DONALD
Address: 1551 S. WASHINGTON AVENUE, SUITE 120
City-St-Zip: PISCATAWAY, NJ 08854

Title: COO
Name: HERRERA, JULIO
Address: 1551 S. WASHINGTON AVENUE, SUITE 120
City-St-Zip: PISCATAWAY, NJ 08854

Title: VP
Name: RODRIGUEZ, FRED
Address: 1551 S. WASHINGTON AVENUE
City-St-Zip: PISCATAWAY, NJ 08854

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: DONALD MARINO

CEO

01/04/2012

Electronic Signature of Signing Officer or Director

_____ Date