

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003162

FILED
Mar 29, 2010
Secretary of State

Entity Name: SHEEHAN HOLDING COMPANY II

Current Principal Place of Business:

C/O GFI ENERGY VENTURES LLC
11511 SAN VICENTE BLVD, STE 710
LOS ANGELES, CA 90049

New Principal Place of Business:

Current Mailing Address:

C/O GFI ENERGY VENTURES LLC
11511 SAN VICENTE BLVD, STE 710
LOS ANGELES, CA 90049

New Mailing Address:

FEI Number: 27-0392686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: SCHAPIRO, IAN
Address: 11611 SAN VICENTE BLVD, STE 710
City-St-Zip: LOS ANGELES, CA 90049

Title: DST
Name: MCKELVY, MARK
Address: 11611 SAN VICENTE BLVD, STE 710
City-St-Zip: LOS ANGELES, CA 90049

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: MARK MCKELVY

DST

03/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date