

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004282

FILED
Feb 01, 2012
Secretary of State

Entity Name: SHAW MANAGEMENT CORPORATION

Current Principal Place of Business:

141 MARKET PLACE
SUITE 106
FAIRVIEW HEIGHTS, IL 62208

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1987
FAIRVIEW HEIGHTS, IL 62208

New Mailing Address:

FEI Number: 37-1289058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, JAMES R
1925 SOUTH ATLANTIC AVE
SUITE 702
DAYTONA BEACH SHORES, FL 32118 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: DPT
Name: SHAW, JAMES R
Address: 1925 SOUTH ATLANTIC AVE., SUITE 702
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: VS
Name: BURROW, RICHARD E III
Address: 141 MARKET PLACE, SUITE 106
City-St-Zip: FAIRVIEW HEIGHTS, IL 62208

Title: S
Name: SHAW, DONNA
Address: 1925 SOUTH ATLANTIC AVE., SUITE 702
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: RICHARD E BURROW III

VP

02/01/2012

Electronic Signature of Signing Officer or Director

Date