2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003602

Entity Name: SHEPPARD BROGNA OVERVIEW, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

41 GAUTHIER DRIVE SUITE #1

ESSEX JUNCTION, VT 05452

Current Mailing Address: New Mailing Address:

41 GAUTHIER DRIVE SUITE #1 ESSEX JUNCTION, VT 05452

FEI Number: 05-0593613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEPPARD, THOMAS A
8982 WILDLIFE LOOP
SARASOTA, FL 34238 US
SHEPPARD, THOMAS A
8958 WILDLIFE LOOP
SARASOTA, FL 34238 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: 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: SHEPPARD, THOMAS A Address: 8958 WILDLIFE LOOP City-St-Zip: SARASOTA, FL 34238

Title: SD

Name: BROGNA, PAUL F

Address: 41 GAUTHIER DRIVE SUITE #1 City-St-Zip: ESSEX JUNCTION, VT 05452

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: PAUL F. BROGNA SD 01/06/2012