2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92371

Entity Name: SHAW SECURITIES, INC.

FILED Apr 20, 2011 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

4024 NORTH MERIDIAN RD. TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

4024 NORTH MERIDIAN RD. TALLAHASSEE, FL 32312

FEI Number: 59-2902699 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:

SHAW, FRANK, III 4024 NORTH MERIDIAN RD. TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

 Name:
 SHAW, FRANK, JR.

 Address:
 4024 N. MERIDIAN RD

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: VD

 Name:
 SHAW, SARAH

 Address:
 4024 N MERIDIAN RD

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: SD

 Name:
 HYDE, SALLY

 Address:
 592 FRANK SHAW DR.

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: PD

Name: SHAW, FRANK, III

Address: 3520 THOMASVILLE RD. 4TH FLOOR

City-St-Zip: TALLAHASSEE, FL 32312

Title:

 Name:
 HYDE, TERRY

 Address:
 592 FRANK SHAW DR.

 City-St-Zip:
 TALLAHASSEE, FL 32312

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: DON BRYANT CPA 04/20/2011