

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050297

Entity Name: THE SHERON GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8000 PETERS ROAD
BLDG A SUITE 200
PLANTATION, FL 33324

Current Mailing Address:

8000 PETERS ROAD
BLDG A SUITE 200
PLANTATION, FL 33324

New Principal Place of Business:

111 NORTH PINE ISLAND ROAD
SUITE 202
PLANTATION, FL 33324

New Mailing Address:

111 NORTH PINE ISLAND ROAD
SUITE 202
PLANTATION, FL 33324

FEI Number: 65-1012520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERON, SCOTT M
8000 PETERS ROAD
BLDG A SUITE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SHERON, SCOTT M
111 NORTH PINE ISLAND ROAD
SUITE 202
PLANTATION, FL 33324 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: SCOTT M. SHERON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHERON, SCOTT M
Address: 8000 PETERS ROAD BLDG A STE 200
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHERON, SCOTT M
Address: 111 NORTH PINE ISLAND ROAD, SUITE 202
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT M. SHERON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date