

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108264

FILED
Jan 24, 2012
Secretary of State

Entity Name: SHADOWFAX ENTERPRISES, INC.

Current Principal Place of Business:

2860 MARINA MILE
STE 109
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3105 NE 28TH STREET
#3-A
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2860 MARINA MILE
STE 109
FORT LAUDERDALE, FL 33312

New Mailing Address:

3105 NE 28TH STREET
#3-A
FORT LAUDERDALE, FL 33308

FEI Number: 11-3705693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEND, PATRICIA A
2520 MARINA BAY DR. E
#203
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FRIEND, PATRICIA A
3105 NE 28TH STREET
#3-A
FORT LAUDERDALE, FL 33308 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: PATRICIA A FRIEND

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FRIEND, PATRICIA A
Address: 3105 NE 28TH STREET, #3-A
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PATRICIA A FRIEND

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date