

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128566

FILED
Mar 31, 2009
Secretary of State

Entity Name: THE SHORROCK GROUP, INC.

Current Principal Place of Business:

14853 FAVERSHAM CIRCLE
ORLANDO, FL 32826

New Principal Place of Business:

3541 AQUAMARINE DR
DELAND, FL 32724

Current Mailing Address:

14853 FAVERSHAM CIRCLE
ORLANDO, FL 32826

New Mailing Address:

3541 AQUAMARINE DR
DELAND, FL 32724

FEI Number: 20-0397763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORROCK, DAVID
14853 FAVERSHAM CIRCLE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

SHORROCK, DAVID
3541 AQUAMARINE DR
DELAND, FL 32724 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHORROCK, DAVID
Address: 14853 FAVERSHAM CIRCLE
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHORROCK, DAVID
Address: 3541 AQUAMARINE DR
City-St-Zip: DELAND, FL 32724

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: DAVID SHORROCK

MD

03/31/2009

Electronic Signature of Signing Officer or Director

Date