

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000013828

Entity Name: SH SERVICES CORP.

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

400 SE 5TH AVE., STE. 304N  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

400 SE 5TH AVE., STE. 304N  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 23-3101140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BSPA CORPORATE SERVICES, INC.  
350 EAST LAST OLAS BLVD., STE. 1000  
FT. LAUDERDALE, FL 33301 US

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

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: PRES  
Name: HALLINAN, CHARLES PRES  
Address: 400 SE 5TH AVE., STE. 304N  
City-St-Zip: BOCA RATON, FL 33432

Title: SECY  
Name: GARY, GORDON SEC  
Address: 3 BALA PLAZA EAST SUITE 117  
City-St-Zip: BALA CYNWYD, PA 19004 US

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: GARY GORDON

SECY

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date