2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093807

Entity Name: THE SHAUGHNESSY GROUP, INC.

FILED Feb 26, 2009 Secretary of State

3820-2 WILLIAMSBURG PARK BLVD JACKSONVILLE, FL 32257

Current Principal Place of Business:

Current Mailing Address: New Mailing Address:

3820-2 WILLIAMSBURG PARK BLVD JACKSONVILLE, FL 32257

FEI Number: 02-0730089 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:

BERNARD, LARRY 300 W. ADAMS STREET SUITE 300 JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

Title: D () Delete Title: () Change () Addition

 Name:
 SHACKLEFORD, ROBERT D
 Name:

 Address:
 3820-2 WILLIAMSBURG PARK BLVD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 SHACKLEFORD, STEVE
 Name:

 Address:
 3820-2 WILLIAMSBURG PARK BLVD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:

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: ROBERT SHACKLEFORD DIR 02/26/2009