

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093807

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE SHAUGHNESSY GROUP, INC.

Current Principal Place of Business:

1606 REDSTONE CT.
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

4455 BAYMEADOWS RD
106
JACKSONVILLE, FL 32217

Current Mailing Address:

P.O. BOX 600335
JACKSONVILLE, FL 32260

New Mailing Address:

FEI Number: 02-0730089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, LARRY
300 W. ADAMS STREET
SUITE 300
JACKSONVILLE, FL 32202 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: D
Name: SHACKLEFORD, ROBERT D
Address: P.O. BOX 600335
City-St-Zip: JACKSONVILLE, FL 32260

Title: D
Name: SHACKLEFORD, STEVE
Address: PO BOX 600335
City-St-Zip: JACKSONVILLE, FL 32260

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: ROBERT D. SHACKLEFORD

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date