

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014016

Entity Name: SHAFFIR, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

100 WALLACE AVENUE, SUITE 130
SARASOTA, FL 34237

New Principal Place of Business:

100 WALLACE AVENUE
SUITE #130
SARASOTA, FL 34237

Current Mailing Address:

100 WALLACE AVENUE, SUITE 130
SARASOTA, FL 34237

New Mailing Address:

200 N WASHINGTON BLVD.
SARASOTA, FL 34236

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KATHERINE L. ESQ.
715 N. WASHINGTON BLVD.
SUITE #B
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SMITH, KATHERINE L. ESQ.
715 N. WASHINGTON BLVD.
SUITE #B
SARASOTA, FL 34236 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: DAVID HAENEL

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FINEBLOOM, DARREN M.
Address: 100 WALLACE AVENUE, SUITE 130
City-St-Zip: SARASOTA, FL 34237

Title: D () Delete
Name: HAENEL, DAVID A.
Address: 100 WALLACE AVENUE, SUITE 130
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FINEBLOOM, DARREN M.
Address: 200 N WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Change () Addition
Name: HAENEL, DAVID A.
Address: 200 N WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236

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 HAENEL

D

05/08/2009

Electronic Signature of Signing Officer or Director

Date