2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014016

Entity Name: SHAFFIR, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 N. WASHINGTON BOULEVARD SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

200 N. WASHINGTON BOULEVARD 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: Name and Address of New Registered Agent:

SMITH, KATHERINE L. ESQ.
715 N. WASHINGTON BLVD.
SUITE #B
SARASOTA, FL 34236 US
SMITH, KATHERINE L. ESQ.
6151 LAKE OSPREY DRIVE
3RD FLOOR
SARASOTA, FL 34240 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: KATHERINE SMITH 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FINEBLOOM, DARREN M.
Address: 200 N WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34236

Title:

 Name:
 HAENEL, DAVID A.

 Address:
 200 N WASHINGTON BLVD.

 City-St-Zip:
 SARASOTA, FL 34236

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: DAVID HAENEL PRES 03/14/2011