

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027835

Entity Name: SHAMAR ENTERPRISES, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

1200 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

7284 WEST PALMETTO PARK RD.
SUITE 207
BOCA RATON, FL 33433 US

Current Mailing Address:

14650 SENECA RD
DARNESTOWN, MD 20874

New Mailing Address:

FEI Number: 27-0116289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BEITLER, MARVIN S
Address: 14650 SENECA RD
City-St-Zip: DARNESTOWN, MD 20874

Title: SEC
Name: BEITLER, SHARON J
Address: 14650 SENECA RD
City-St-Zip: DARNESTOWN, MD 20874

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: MARVIN S. BEITLER

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date