

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160935

FILED
Apr 29, 2009
Secretary of State

Entity Name: SHERIDAN CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

310 S. MICHIGAN AVE.
APT. 1312
CHICAGO, IL 60604

New Principal Place of Business:

310 S. MICHIGAN AVE.
APT. 1811
CHICAGO, IL 60604

Current Mailing Address:

310 S. MICHIGAN AVE.
APT. 1312
CHICAGO, IL 60604

New Mailing Address:

310 S. MICHIGAN AVE.
APT. 1811
CHICAGO, IL 60604

FEI Number: 51-0561281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICALDONE, MARCO A
11960 NE 19TH DRIVE
23
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

JANKE, DANIELLE
3010 SEGOVIA STREET
CORAL GABLES, FL 33134 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: DANIELLE JANKE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: BLAKE, HAROLD A III
Address: 310 S. MICHIGAN AVE., APT. 1312
City-St-Zip: CHICAGO, IL 60604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: BLAKE, HAROLD A III
Address: 310 S. MICHIGAN AVE., APT. 1811
City-St-Zip: CHICAGO, IL 60604

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: HAROLD A BLAKE III

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date