

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049912

Entity Name: SHERLOCK GROUP, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

633 NE 167TH STREET
SUITE #1011
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

PO BOX 601002
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

1666 KENNEDY CAUSEWAY
SUITE #608
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

PO BOX 601002
NORTH MIAMI BEACH, FL 33160 10

FEI Number: 20-8908483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPOVALOV, INNA
400 SE 12TH STREET BUILDING C
FT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FUNKHOUSER, ALEX
Address: 633 NE 167TH STREET SUITE 1011
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FUNKHOUSER, ALEX
Address: 1801 SOUTH TREASURE DRIVE #224
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ALEX J FUNKHOUSER

D

01/31/2009

Electronic Signature of Signing Officer or Director

Date