2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105173

FILED Apr 20, 2012 Secretary of State

Entity Name: SHAUGHNESSY CASSIDY ENTERPRISES, INC.

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

4255 US 1 SOUTH UNIT 11 ST AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

4255 US 1 SOUTH UNIT 11 ST AUGUSTINE, FL 32086

FEI Number: 26-1122664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAUGHNESSY, MARTIN J 4078 RED PINE LANE ST AUGUSTINE, FL 32086 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 SHAUGHNESSY, MARTIN J

 Address:
 4078 RED PINE LANE

 City-St-Zip:
 ST AUGUSTINE, FL 32086

Title: VPTD

Name: CASSIDY, SEAN K Address: 1975 LAKESHORE DRIVE City-St-Zip: WESTON, FL 33326

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: MARTIN J SHAUGHNESSY PRES 04/20/2012