

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115564

Entity Name: SHYC SLIP, INC.

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

354 PEQOUT AVENUE
SOUTH PORT, CT 06890

New Principal Place of Business:

354 PEQOUT AVENUE
SOUTHPORT, CT 06890

Current Mailing Address:

354 PEQOUT AVENUE
SOUTH PORT, CT 06890

New Mailing Address:

354 PEQOUT AVENUE
SOUTHPORT, CT 06890

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE & COMPANY SECRETARIES, INC.
355 ALHAMBRA CIRCLE
SUITE 1100
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MOORE & CO., P.A.
355 ALHAMBRA CIRCLE
SUITE 1100
MIAMI, 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: MICHAEL T. MOORE

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MURPHY, DAVID B
Address: 354 PEQOUT AVENUE
City-St-Zip: SOUTHPORT, CT 06890

Title: VP
Name: MURPHY, DAVID B
Address: 354 PEQOUT AVENUE
City-St-Zip: SOUTHPORT, CT 06890

Title: T
Name: MURPHY, DAVID B
Address: 354 PEQOUT AVENUE
City-St-Zip: SOUTHPORT, CT 06890

Title: S
Name: MURPHY, DAVID B
Address: 354 PEQOUT AVENUE
City-St-Zip: SOUTHPORT, CT 06890

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 B. MURPHY

P

02/05/2010

Electronic Signature of Signing Officer or Director

Date