

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028422

FILED
Jan 15, 2010
Secretary of State

Entity Name: SHEA FIDUCIARY MANAGEMENT, INC.

Current Principal Place of Business:

1299 KNECHT ROAD NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

1299 KNECHT ROAD NE
PALM BAY, FL 32905

New Mailing Address:

1555 PORT MALABAR BLVD
SUITE 103
PALM BAY, FL 32905

FEI Number: 26-2237514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, ELIZABETH
1299 KNECHT ROAD NE
PALM BAY, FL 32905 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: PRES
Name: SHEA, ELIZABETH A
Address: 1299 KNECHT RD, NE
City-St-Zip: PALM BAY, FL 32905

Title: TREA
Name: SHEA, EDWARD
Address: 1299 KNECHT RD, NE
City-St-Zip: PALM BAY, FL

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: ELIZABETH SHEA

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date