

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: SHEPPARD MANAGEMENT INC.

Current Principal Place of Business:

3111 N. UNIVERSITY DR.
SUITE 1000
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3111 N. UNIVERSITY DR.
SUITE 1000
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 35-2361873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVERAGE CAPITAL RESOURCES, INC.
4935 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076 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

OFFICERS AND DIRECTORS:

Title: P
Name: SKARLEN, BJORN
Address: 3111 N. UNIVERSITY DRIVE, SUITE 1000
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S
Name: STERNBACH, GIL
Address: 3111 N. UNIVERSITY DRIVE, SUITE 1000
City-St-Zip: CORAL SPRINGS, FL 33065

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: GIL STERNBACH

S

03/08/2011

Electronic Signature of Signing Officer or Director

Date