

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084409

FILED
Apr 10, 2012
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:

4935 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076

Current Mailing Address:

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

New Mailing Address:

4935 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076

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: 4935 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S
Name: STERNBACH, GIL
Address: 4935 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

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: LEVERAGE CAPITAL RESOURCES

S

04/10/2012

Electronic Signature of Signing Officer or Director

Date