

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061649

Entity Name: SHO MARKETING INC.

FILED  
Feb 25, 2011  
Secretary of State

**Current Principal Place of Business:**

650 CENTRAL AVE - SUITE 1  
SARASOTA, FL 34236 US

**New Principal Place of Business:**

**Current Mailing Address:**

650 CENTRAL AVE - SUITE 1  
SARASOTA, FL 34236 US

**New Mailing Address:**

FEI Number: 27-0581666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WHITFIELD, JOHN  
650 CENTRAL AVE - SUITE 1  
SARASOTA, FL 34236 US

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

WHITFIELD, JOHN  
650 CENTRAL AVE - SUITE 1  
SARASOTA, FL 34236 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: JOHN H WHITFIELD

02/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GARDEN, NILES T  
Address: 650 CENTRAL AVE - SUITE 1  
City-St-Zip: SARASOTA, FL 34236 US

Title: S  
Name: WHITFIELD, JOHN  
Address: 650 CENTRAL AVENUE  
City-St-Zip: SARASOTA, FL 34236

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: JOHN H WHITFIELD

SEC

02/25/2011

Electronic Signature of Signing Officer or Director

Date