

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074459

Entity Name: SHC HOLDINGS, INC.

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

6522 GUNN HIGHWAY
TAMPA, FL 33625

New Principal Place of Business:

1640 W. REDSTONE CTR. DR. STE. 200
PARK CITY, UT 84098

Current Mailing Address:

6522 GUNN HIGHWAY
TAMPA, FL 33625

New Mailing Address:

1640 W. REDSTONE CTR. DR. STE. 200
PARK CITY, UT 84098

FEI Number: 27-0440873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLINT, SARA K
6522 GUNN HIGHWAY
TAMPA, FL 33625 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: PD
Name: ELKIN, JANET
Address: 1640 W. REDSTONE CTR. DR. STE. 200
City-St-Zip: PARK CITY, UT 84098

Title: SEC
Name: URE, STEPHEN
Address: 1640 W. REDSTONE CTR. DR. STE. 200
City-St-Zip: PARK CITY, UT 84098

Title: TD
Name: HOOVER, JAMES B
Address: 1640 W. REDSTONE CTR. DR. STE. 200
City-St-Zip: PARK CITY, UT 84098

Title: DIR
Name: BROWN, FRED L
Address: 1640 W. REDSTONE CTR. DR. STE. 200
City-St-Zip: PARK CITY, UT 84098

Title: DIR
Name: HOWARD, PAUL
Address: 1640 W. REDSTONE CTR. DR. STE. 200
City-St-Zip: PARK CITY, UT 84098

Title: DIR
Name: O'NEIL, JOSEPH
Address: 1640 W. REDSTONE CTR. DR. STE. 200
City-St-Zip: PARK CITY, UT 84098

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: ANNE MEYER

POA

04/13/2010

Electronic Signature of Signing Officer or Director

Date