

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074459

Entity Name: SHC HOLDINGS, INC.

FILED  
Apr 01, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

1640 W REDSTONE CENTER DRIVE  
STE200  
PARK CITY, UT 84098 US

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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: ELKIN, JANET  
Address: 1640 W. REDSTONE CTR. DR. STE. 200  
City-St-Zip: PARK CITY, UT 84098 US

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

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

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

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

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

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

04/01/2011

Electronic Signature of Signing Officer or Director

Date