

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074459

FILED
May 10, 2012
Secretary of State

Entity Name: SHC HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2111 W. SWANN AVENUE
204
TAMPA, FL 33606 US

Current Mailing Address:

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

New Mailing Address:

2111 W. SWANN AVENUE
204
TAMPA, FL 33606 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:

MOLLOY, DAN
325 S. BOULEVARD
TAMPA, FL 33606 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: DAN MOLLOY

05/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: SUAREZ, ROBERT J
Address: 2111 W. SWANN AVENUE # 204
City-St-Zip: TAMPA, FL 33606 US

Title: VP
Name: STARLING, JASON P
Address: 2111 W. SWANN AVENUE #204
City-St-Zip: TAMPA, FL 33606 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: JASON P. STARLING

VP

05/10/2012

Electronic Signature of Signing Officer or Director

Date