

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097784

FILED
Jan 04, 2011
Secretary of State

Entity Name: SHOP MA, INC.

Current Principal Place of Business:

3301 NE FIRST AVENUE
PH5
MIAMI BEACH, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3301 NE FIRST AVENUE
PH5
MIAMI BEACH, FL 33137 US

New Mailing Address:

FEI Number: 27-4126320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASHLEY, MARC
3301 NE FIRST AVENUE
PH5
MIAMI BEACH, FL 33137 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: RIDINGER, JAMES
Address: 2954 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: SEC
Name: RIDINGER, LOREN
Address: 2954 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: TRES
Name: WEISSMAN, MARTIN
Address: 1302 PLEASANT RIDGE ROAD
City-St-Zip: GREENSBORO, NC 27409 US

Title: EVP
Name: ASHLEY, MARC
Address: 3301 NE FIRST AVENUE
City-St-Zip: MIAMI BEACH, FL 33137 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: MARC ASHLEY

EVP

01/04/2011

Electronic Signature of Signing Officer or Director

Date