

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097784

Entity Name: SHOP MA, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

3301 NE FIRST AVENUE
PH5
MIAMI BEACH, FL 33137 US

New Principal Place of Business:

3250 NE 1ST AVE.
SUITE 305
MIAMI, FL 33137 US

Current Mailing Address:

3301 NE FIRST AVENUE
PH5
MIAMI BEACH, FL 33137 US

New Mailing Address:

3250 NE 1ST AVE.
SUITE 305
MIAMI, FL 33137 US

FEI Number: 27-4126320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ASHLEY, MARC
3250 NE 1ST AVE.
SUITE 305
MIAMI, FL 33137 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIDINGER, JAMES H
Address: 2954 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: SEC
Name: RIDINGER, LOREN A
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: 3250 NE 1ST AVE. SUITE 305
City-St-Zip: MIAMI, 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: JAMES H. RIDINGER

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date