2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10914

Entity Name: SHO - AIDS, INC.

FILED Jan 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P O BOX 200, FLOCROFT, PA 19032 3000 HENDERSON DRIVE SHARON HILL, PA 19079 SHARON HILL, PA 19079

Current Mailing Address: New Mailing Address:

P O BOX 200, FLOCROFT, PA 19032 P O BOX 200

3000 HENDERSON DRIVE FOLCROFT, PA 19032 SHARON HILL, PA 19079

FEI Number: 13-5634241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAKLEY, SCOT 380 27TH STREET ORLANDO, FL 32806 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 CODAMO, ANGELO,
 Name:
 CODAMO, ANGELO,

 Address:
 407 S. SHARP AVE.
 Address:
 407 S. SHARP AVE.

 City-St-Zip:
 GLENOLDEN, PA
 City-St-Zip:
 GLENOLDEN, PA 19036

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: A. J. CODAMO PRES 01/28/2009