

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032941

FILED
Mar 08, 2012
Secretary of State

Entity Name: SHAPSE FAMILY INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

18720 LONG LAKE DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

18720 LONG LAKE DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 45-1497005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTINO, DANA M ESQ.
2701 PGA BOULEVARD
SUITE B
PALM BEACH GARDENS, FL 33410 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: SHAPSE, WILLIAM
Address: 18720 LONG LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 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: WILLIAM A SHAPSE

DR

03/08/2012

Electronic Signature of Signing Officer or Director

Date