

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008745

FILED
Apr 28, 2010
Secretary of State

Entity Name: SHEPHERD BUSINESS SERVICES, INC.

Current Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

New Principal Place of Business:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Current Mailing Address:

PO BOX 668245
POMPANO BEACH, FL 33066 US

New Mailing Address:

FEI Number: 65-0562707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, AMY
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FISHER, AMY
801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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:

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FISHER, AMY
Address: 801 BRICKELL AVENUE SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: LIS, THOMAS J
Address: 801 BRICKELL AVENUE SUITE 900
City-St-Zip: MIAMI, FL 33131

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: AMY FISHER

PSTD

04/28/2010

Electronic Signature of Signing Officer or Director

Date