2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032074

Entity Name: SHERMAN REAL ESTATE ASSOCIATES, INC.

FILED Feb 18, 2011 Secretary of State

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

4918 14TH STREET WEST BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

332 WHITE DEER ROCKS ROAD WOODBURY, CT 06798 US

FEI Number: 59-3438225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHERMAN, BRUCE SHERMAN, JEFFREY
4918 14TH STREET WEST
BRADENTON, FL 34207 US BRADENTON, FL 34207 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: JEFFREY SHERMAN 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: SHERMAN, JEFFREY

Address: 332 WHITE DEER ROCKS ROAD

City-St-Zip: WOODBURY, CT 06798

Title: DVP

Name: SHERMAN, BRUCE Address: P.O. BOX 5922

City-St-Zip: GAINESVILLE, FL 32627

Title: DVPS

Name: SHERMAN, JUDITH
Address: 157 SOUTH HIGHLAND AVE
City-St-Zip: PEARL RIVER, NY 10965

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: JEFFREY SHERMAN DPT 02/18/2011