

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050413

FILED
Jan 12, 2011
Secretary of State

Entity Name: SHEPHERD HOLDING CORP.

Current Principal Place of Business:

2105 N.W. 102 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1 EXECUTIVE DRIVE
SUITE 151
SOMERSET, NJ 08873

New Mailing Address:

FEI Number: 65-0772723 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TANEN, JEFFREY S
TWO SOUTH BISCAYNE BLVD
ONE BISCAYNE TOWER SUITE 3250
MIAMI, FL 33131 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: GELFAND, DANIEL
Address: 2105 N.W. 102 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: S
Name: GELFAND, DOUGLAS
Address: 2105 N.W. 102ND AVENUE
City-St-Zip: MIAMI, FL 33172

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: DOUGLAS GELFAND

VP

01/12/2011

Electronic Signature of Signing Officer or Director

Date