

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000050413

**FILED**  
**Jan 17, 2012**  
**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:** MR  
**Name:** GELFAND, DANIEL  
**Address:** 2105 N.W. 102 AVENUE  
**City-St-Zip:** MIAMI, FL 33172 US

**Title:** MR  
**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 M GELFAND

MR

01/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date