2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058038

Entity Name: SHADER INDUSTRIAL CORP.

FILED Apr 20, 2010 Secretary of State

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

3RD PARTY PROPERTY MANAGEMENT 210 LIVE OAKS BLVD

1353 PALMETTO AVE, STE 150 CASSELBERRY, FL 32707 US WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

3RD PARTY PROPERTY MANAGEMENT 570 LEXINGTON AVE, 29TH FLOOR 1353 PALMETTO AVE, STE 150 C/O KELLOGG PROPERTIES, INC.

WINTER PARK, FL 32789 US NEW YORK, NY 10022 US

FEI Number: 59-3467273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STIEGEL, DEBBIE

3RD PARTY PROPERTY MANAGEMENT

1353 PALMETTO AVE, STE 150

STIEGEL, DEBBIE

210 LIVE OAKS BLVD

CASSELBERRY, FL 32707 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: 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

WINTER PARK, FL 32789 US

Title:

 Name:
 KLEGER, DAVID S

 Address:
 1165 PARK AVE

 City-St-Zip:
 NEW YORK, NY 10128

Title: VP

Name: ALPERT, DAVID J Address: 10 WITHINGTON DR City-St-Zip: SCARDSALE, NY 10583

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: DAVID S KLEGER P 04/20/2010