

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077393

Entity Name: THE SHAY GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

4581 WESTON RD. #154
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4581 WESTON RD. #154
WESTON, FL 33331

New Mailing Address:

FEI Number: 04-3244193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, GARY M
4581 WESTON ROAD #154
WESTON, FL 33331 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: SILVER, GARY M
Address: 3827 EAGLE COURT
City-St-Zip: WESTON, FL 33331

Title: V
Name: SILVER, BARBARA R
Address: 3827 EAGLE COURT
City-St-Zip: WESTON, FL 33331

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: GARY M. SILVER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date