

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33385

FILED
Apr 02, 2012
Secretary of State

Entity Name: SHIRLEYGP INC.

Current Principal Place of Business:

2605 NW 63RD ST
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

2605 NW 63RD ST
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 59-3051876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULES PEARLSTINE ESQUIRE
2605 NW 63RD ST
SUITE 301-WEST BLDG.
BOCA RATON, FL 33496 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: D
Name: GOODMAN, BRUCE
Address: 636 OLD YORK ROAD
City-St-Zip: JENKINTOWN, PA 19046

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: NINA STERNBERG

CFO

04/02/2012

Electronic Signature of Signing Officer or Director

Date