

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S67603

FILED
Apr 20, 2011
Secretary of State

Entity Name: S.H. LIMITED INVESTMENT CORPORATION

Current Principal Place of Business:

100 N. WILKES-BARRE BLVD.
4TH FLOOR
WILKES-BARRE, PA 18702

New Principal Place of Business:

Current Mailing Address:

100 N. WILKES-BARRE BLVD.
4TH FLOOR
WILKES-BARRE, PA 18702

New Mailing Address:

FEI Number: 65-0274358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH ONE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: HOLTZMAN, SEYMOUR
Address: 306 CHILEAN AVE
City-St-Zip: PALM BEACH, FL 33480

Title: SD
Name: SCIANDRA, MARIA
Address: 100 N. WILKES BARRE BLVD
City-St-Zip: WILKES BARRE, PA 18702

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: MARIA SCIANDRA

SD

04/20/2011

Electronic Signature of Signing Officer or Director

Date