

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89107

FILED
Jan 07, 2011
Secretary of State

Entity Name: SHADOWCORP HOLDINGS, INC.

Current Principal Place of Business:

1326 N OCEAN BLVD
PALM BCH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

C/O R LOWMAN
2730 S.W. 3RD AVENUE, SUITE 800
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 65-0293512 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SALA, A. ROSEMARY
328 CRANDON BLVD
SUITE 202
KEY BISCAYNE, FL 33149 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: GRAND, JOHN W
Address: 1326 N OCEAN BLVD
City-St-Zip: PALM BCH, FL 33480

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: JOHN W. GRAND

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date