

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2014
Secretary of State
CC6901058615

Entity Name: SHADOW FINANCIAL SYSTEMS, INC

Current Principal Place of Business:

1551 S. WASHINGTON AVENUE
SUITE 120
PISCATAWAY, NJ 08854

Current Mailing Address:

1551 S. WASHINGTON AVENUE
SUITE 120
PISCATAWAY, NJ 08854

FEI Number: 22-3564167

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title PRES
Name SOUTH, JOSEPH
Address 1551 S. WASHINGTON AVENUE,
 SUITE 120
City-State-Zip: PISCATAWAY NJ 08854

Title CAO
Name BELL, CHRISTOPHER
Address 1551 S. WASHINGTON AVENUE,
 SUITE 120
City-State-Zip: PISCATAWAY NJ 08854

Title CEO
Name MARINO, DONALD
Address 1551 S. WASHINGTON AVENUE,
 SUITE 120
City-State-Zip: PISCATAWAY NJ 08854

Title COO
Name HERRERA, JULIO
Address 1551 S. WASHINGTON AVENUE,
 SUITE 120
City-State-Zip: PISCATAWAY NJ 08854

Title VP
Name RODRIGUEZ, FRED
Address 1551 S. WASHINGTON AVENUE
City-State-Zip: PISCATAWAY NJ 08854

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: DONALD MARINO

CEO

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date