

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000003555

**FILED**  
**Feb 22, 2013**  
**Secretary of State**  
**CC2980901278**

**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:** No

**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

02/22/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date