

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002743

Entity Name: SHC SERVICES, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1640 WEST REDSTONE CENTER DRIVE
SUITE 200
PARK CITY, UT 84098 US

New Principal Place of Business:

Current Mailing Address:

1640 WEST REDSTONE CENTER DRIVE
SUITE 200
PARK CITY, UT 84098 US

New Mailing Address:

1640 W REDSTONE CENTER DRIVE
STE200
PARK CITY, UT 84098 US

FEI Number: 16-1216796

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 PINE 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: ELKIN, JANET
Address: 1640 WEST REDSTONE CENTER DRIVE, SUITE 200
City-St-Zip: PARK CITY, UT 84098 US

Title: SEC
Name: URE, STEPHEN
Address: 1640 WEST REDSTONE CENTER DRIVE, SUITE 200
City-St-Zip: PARK CITY, UT 84098 US

Title: TD
Name: HOOVER, JAMES B
Address: 1640 WEST REDSTONE CENTER DRIVE, SUITE 200
City-St-Zip: PARK CITY, UT 84098 US

Title: DIR
Name: O'NEIL, JOSEPH
Address: 1640 WEST REDSTONE CENTER DRIVE, SUITE 200
City-St-Zip: PARK CITY, UT 84098 US

Title: DIR
Name: BROWN, FRED L
Address: 1640 WEST REDSTONE CENTER DRIVE, SUITE 200
City-St-Zip: PARK CITY, UT 84098 US

Title: DIR
Name: SHEPHERD, BRENT
Address: 1640 WEST REDSTONE CENTER DRIVE, SUITE 200
City-St-Zip: PARK CITY, UT 84098 US

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: ANNE MEYER

POA

04/01/2011

Electronic Signature of Signing Officer or Director

Date