2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639708

FILED Jan 10, 2011 Secretary of State

Entity Name: ANNOUNCEMENT CONVERTERS, INC.

Current Principal Place of Business: New Principal Place of Business:

13165 NW 45 AVE OPA LOCKA, FL 33054

Current Mailing Address: New Mailing Address:

13165 NW 45 AVE

OPA LOCKA, FL 33054 US

FEI Number: 59-1944660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIXON, SHARON 2200 MUSEUM TOWER 150 W FLAGLER ST MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: PD

Name: GREENE, STANTON A.
Address: 13165 NW 45 AVE
City-St-Zip: OPA LOCKA, FL 33054

Title: AS

Name: DIXON,SHARON

Address: 2200 MUSEUM TOWER 150 W FLAGLER ST

City-St-Zip: MIAMI, FL 33130

Title: TD

 Name:
 GREENE,GAIL S.

 Address:
 13165 NW 45 AVE

 City-St-Zip:
 OPA LOCKA, FL 33054

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: STANTON GREENE PD 01/10/2011