

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006234

Entity Name: ROBERT E. SLAVIN, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

3040 HOLCOMB BRIDGE ROAD
SUITE A-1
NORCROSS, GA 300711357

New Principal Place of Business:

3040 HOLCOMB BRIDGE ROAD
SUITE A-1
NORCROSS, GA 300711357 US

Current Mailing Address:

3040 HOLCOMB BRIDGE ROAD
SUITE A-1
NORCROSS, GA 300711357

New Mailing Address:

3040 HOLCOMB BRIDGE ROAD
SUITE A-1
NORCROSS, GA 300711357 US

FEI Number: 58-2377314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERMAN, TOD
1541 SUNSET DRIVE, SUITE 301
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

BERMAN, TOD
1541 SUNSET DRIVE
SUITE 301
CORAL GABLES, FL 33143 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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: SLAVIN, ROBERT E
Address: 3040 HOLCOMB BRIDGE RD STE A-1
City-St-Zip: NORCROSS, GA 300711357 US

Title: S
Name: BLACKSTONE, PAUL D
Address: 3040 HOLCOMB BRIDGE RD STE A-1
City-St-Zip: NORCROSS, GA 300711357 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: ROBERT E. SLAVIN

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date