2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002809

FILED Feb 13, 2011 Secretary of State

Entity Name: STEPS TOWARD SUCCESS, INC.

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

1400 N.E. MIAMI GARDENS DRIVE SUITE 208

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

1400 N.E. MIAMI GARDENS DRIVE SUITE 208 NORTH MIAMI BEACH, FL 33179

FEI Number: 65-0955245 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:

JACOBS, RUSSELL 1400 N.E. MIAMI GARDENS DRIVE SUITE 208 NORTH MIAMI BEACH, FL 33179 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: [

Name: LUCKMAN, SETH

Address: 1163 HIDDEN VALLEY WAY City-St-Zip: WESTON, FL 33326

Title: D

Name: GERSTEIN, TERRI

Address: 183 BERKELEY PLACE., APT 4 City-St-Zip: BROOKLYN, NY 11217

Title:

Name: LEVINE, DANIELLA

Address: 260 NE 17TH TERR, STE 200

City-St-Zip: MIAMI, FL 33132

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL JACOBS EXEC 02/13/2011