2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006689

Entity Name: 3410 FLAGLER, INC.

FILED Jun 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3410 NORTH FLAGLER DRIVE WEST PALM BEACH, FL 33407 **Current Mailing Address: New Mailing Address:** 3410 NORTH FLAGLER DRIVE WEST PALM BEACH, FL 33407 FEI Number: 20-4174832 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: PAXMAN, JOHN T 1832 NORTH DIXIE HIGHWAY LAKE WORTH, FL 33460 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DIAMENT, SCOTT Name: Name: 3470 NORTH FLAGLER DRIVE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33407 City-St-Zip: Title: **VPS** () Delete Title: () Change () Addition Name: DENTRY, DEBORAH A Name: 3540 FOREST HILL BLVD #203 Address: Address: WEST PALM BEACH, FL 33406 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT M. DIAMENT MBR 06/25/2009