2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106614

Entity Name: ST. LUCIE SHORT SALES, INC.

FILED Apr 30, 2012 Secretary of State

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

100 SW ALBANY AVENUE 1002 SE MONTEREY COMMONS BLVD

SUITE 205 100

STUART, FL 34994 STUART, FL 34996

New Mailing Address: Current Mailing Address:

1002 SE MONTEREY COMMONS BLVD 100 SW ALBANY AVENUE

SUITE 205

STUART, FL 34996

FEI Number: 26-4710063 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:

RUBIN, JEFFREY D PA RUBIN, JEFFREY D PA 100 SW ALBANY AVE 1002 SÉ MONTEREY COMMONS BLVD SUITE 100 SUITE 205

STUART, FL 34994 US STUART, FL 34996 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.

04/30/2012 SIGNATURE: JEFFREY D. RUBIN

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

STUART, FL 34994

RUBIN, JEFFREY D PA Name: 100 SW ALBANY AVE SUITE 100 Address:

City-St-Zip: STUART, FL 34996 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.

Ρ SIGNATURE: JEFFREY D. RUBIN 04/30/2012