

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110116

Entity Name: 9735 E FERN, INC.

FILED  
Apr 05, 2010  
Secretary of State

**Current Principal Place of Business:**

9735 EAST FERN STREET  
PALMETTO BAY, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 570447  
MIAMI, FL 332570447

**New Mailing Address:**

FEI Number: 26-4014764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RASSNER, WAYNE H ESQ  
7700 N KENDALL DRIVE SUITE 510  
MIAMI, FL 33156 US

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

DEJONG, MELISSA R  
9735 EAST FERN STREET  
PALMETTO BAY, FL 33157 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: MELISSA DEJONG

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: SALONY, STEPHEN  
Address: 9735 EAST FERN STREET  
City-St-Zip: PALMETTO BAY, FL 33157

Title: VTD  
Name: DEJONG, MELISSA  
Address: 9735 EAST FERN STREET  
City-St-Zip: PALMETTO BAY, FL 33157

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: MELISSA DEJONG

VTD

04/05/2010

Electronic Signature of Signing Officer or Director

Date