

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110116

Entity Name: 9735 E FERN, INC.

FILED
Mar 27, 2011
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:

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

Name and Address of New Registered Agent:

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: 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

03/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date