2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

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Entity Name: DAVIS GARY ASSET MANAGEMENT CORPORATION

Current Principal Place of Business:

600 NE 36TH STREET
517
MIAMI, FL 33137

New Principal Place of Business:

3401 N PARK RD
HOLLYWOOD, FL 33021

Current Mailing Address:

600 NE 36TH STREET
517
MIAMI, FL 33137

New Mailing Address:

3401 N PARK RD
HOLLYWOOD, FL 33021

FEI Number: 26-4500503 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARY, ERICA L
600 NE 36TH STREET
517
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

GARY, ISSA K
3401 N PARK RD
HOLLYWOOD, FL 33021 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: ISSA GARY 04/28/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARY, ERICA L
Address: 3401 N PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: GARY, ISSA K
Address: 3401 N PARK RD
City-St-Zip: HOLLYWOOD, FL 33021

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: ISSA GARY VP 04/28/2011
Electronic Signature of Signing Officer or Director Date