

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005009

FILED
Apr 20, 2011
Secretary of State

Entity Name: 1ST COMMERCIAL GROUP, INC.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 US

New Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 220
COCONUT GROVE, FL 33133 US

Current Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 US

New Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 220
COCONUT GROVE, FL 33133 US

FEI Number: 65-0383148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABBERT, REBECCA
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HABBERT, REBECCA
2665 S. BAYSHORE DRIVE
SUITE 220
COCONUT GROVE, FL 33133 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: HABBERT, REBECCA J
Address: 2665 S. BAYSHORE DRIVE, SUITE 220
City-St-Zip: COCONUT GROVE, FL 33133

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: REBECCA J. HABBERT

PSD

04/20/2011

Electronic Signature of Signing Officer or Director

Date