2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62412

Entity Name: FLORIDA ATLANTIC STOCK TRANSFER, INC.

Current Principal Place of Business:

22837 ROYAL CROWN TERR. BOCA RATON. FL 33433

Current Mailing Address:

22837 ROYAL CROWN TERR. BOCA RATON, FL 33433 US

FEI Number: 59-2818374 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, R 22837 ROYAL CROWN TERR BOCA RATON, FL 33433 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

Date

Date

FILED Mar 21, 2013

Secretary of State

CC4573998451

Officer/Director Detail:

Title S Title I

Name FARRELL, JAMES Name GARCIA, RENE

Address 22837 ROYAL CROWN TERR Address 22837 ROYAL CROWN TERR

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

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: RENE GARCIA PRESIDENT 03/21/2013