2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 223551

Entity Name: ACCREDITED HOLDING CORPORATION

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

4798 NEW BROAD STREET

SUITE 200 ORLANDO, FL 32814 U

Current Mailing Address: New Mailing Address:

PO BOX 140855

ORLANDO, FL 32814 US

FEI Number: 59-0868428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JALLAD, DEBORAH 4798 NEW BROAD STREET SUITE 200 ORLANDO, FL 32814 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

OFFICERS AND DIRECTORS:

Title: DPC

Name: JALLAD, DEBORAH

Address: 4798 NEW BROAD STREET, SUITE 200

City-St-Zip: ORLANDO, FL 32814

Title: TD

Name: EMEL, MARNEY

Address: 4798 NEW BROAD STREET, SUITE 200

City-St-Zip: ORLANDO, FL 32814

Title: VSD

Name: JALLAD, SHARON S

Address: 4798 NEW BROAD STREET, SUITE 200

City-St-Zip: ORLANDO, FL 32814

Title:

Name: KUBIT, DENNIS

Address: 4798 NEW BROAD STREET, SUITE 200

City-St-Zip: ORLANDO, FL 32814

Title:

Name: HUGHES, F I

Address: 4798 NEW BROAD STREET, SUITE 200

City-St-Zip: ORLANDO, FL 32814

Title:

Name: MARRO, FRED

Address: 4798 NEW BROAD STREET, SUITE 200

City-St-Zip: ORLANDO, FL 32814

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: DEBORAH JALLAD DPC 04/11/2011