

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332904

FILED
Jan 04, 2011
Secretary of State

Entity Name: STEMBRIDGE REAL ESTATE CO INC

Current Principal Place of Business:

545 NE 126TH STREET
N. MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

545 NE 126TH STREET
N. MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 59-1218891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEMBRIDGE, JOHN M
545 N.E. 125TH STREET
NORTH MIAMI, FL 33161 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: VP-D
Name: STEMBRIDGE, JOHN M
Address: 545 N.E. 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: JOHN M. STEMBRIDGE

VP-D

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date