2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 445674

Entity Name: SLATTERY ASSOCIATES, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8600 NW 53 TERRACE SUITE 121 MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8600 NW 53 TERRACE SUITE 121 MIAMI, FL 33166 US

FEI Number: 59-1515732 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:

PALMATIER PH.D., JOHN J 8525 N.W. 53 TERR. STE. 100 MIAMI, FL 33166 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: PD

 Name:
 PALMATIER, PH.D., JOHN J

 Address:
 8525 N.W. 53 TER. #100

 City-St-Zip:
 MIAMI, FL 33166 US

Title: VST

 Name:
 YOUNG, ALAN W.B.

 Address:
 8525 N.W. 53 TER. #100

 City-St-Zip:
 MIAMI, FL 33166 US

Title: VD

 Name:
 ZHANG, XIAOHONG

 Address:
 8525 N.W. 53 TER. #100

 City-St-Zip:
 MIAMI, FL 33166 US

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: ALAN W.B. YOUNG VST 02/15/2011