

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540096

Entity Name: EXETER INC.

FILED  
Jan 24, 2011  
Secretary of State

## Current Principal Place of Business:

2200 NW 2ND AVENUE  
SUITE 220  
BOCA RATON, FL 33431

## New Principal Place of Business:

300 SE 5TH AVENUE  
APT 3110  
BOCA RATON, FL 33432

## Current Mailing Address:

2200 NW 2ND AVENUE  
SUITE 220  
BOCA RATON, FL 33431

## New Mailing Address:

300 SE 5TH AVENUE  
APT 3110  
BOCA RATON, FL 33432

FEI Number: 59-1749039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERSON, GERALD S PRES  
2200 NW 2 AVE  
SUITE 220  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

BERSON, GERALD S PRES  
300 SE 5TH AVENUE  
APT 3110  
BOCA RATON, FL 33432 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:

01/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BERSON, GERALD S PRES  
Address: 300 SE 5TH AVENUE, APT 3110  
City-St-Zip: BOCA RATON, FL 33432

Title: S,T  
Name: SMOOT, BETTINA J TREASUR  
Address: 10715 NW 19TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33071

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: GERALD S. BERSON

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date