2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545369

FILED Mar 01, 2011 Secretary of State

Entity Name: SCOTT BROTHERS INVESTMENT CORP.

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

1575 WOODSON ROAD ST LOUIS, MO 63114 US

Current Mailing Address: New Mailing Address:

1575 WOODSON ROAD ST LOUIS, MO 63114 US

FEI Number: 59-2094740 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:

SCOTT, JOE H 300 LOCK ROAD DEERFIELD BEACH, FL 33441 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: SCOTT, JOE Address: 300 LOCK ROAD

City-St-Zip: DEERFIELD BCH, FL 33441

Title: S

Name: HAZER, DEBRA J SEC
Address: 1575 WOODSON ROAD
City-St-Zip: ST LOUIS, MO 63114

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: JOE H SCOTT PRES 03/01/2011