

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546220

FILED
Feb 15, 2011
Secretary of State

Entity Name: LYONS AND SANDERS, CHARTERED

Current Principal Place of Business:

1301 EAST BROWARD BLVD.
SUITE 220
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1301 EAST BROWARD BLVD.
SUITE 220
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-1775474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDERS, DALE R.
1301 EAST BROWARD BLVD.
SUITE 220
FT. LAUDERDALE, FL 33301 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: VSD
Name: SANDERS, DALE R
Address: 1301 EAST BROWARD BLVD. #220
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DP
Name: LYONS, BRUCE M
Address: 323 MERLIN WAY
City-St-Zip: PLANTATION, FL 33324

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: DALE R SANDERS

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date