2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000198

Entity Name: WILLIAM BACHRODT INCORPORATED

FILED Mar 14, 2011 Secretary of State

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

7700 CONGRESS AVE. 5500 NORTH STATE ROAD 7 STE 3212 COCONUT CREEK, FL 33073

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7700 CONGRESS AVE. 5500 NORTH STATE ROAD 7 STE 3212 COCONUT CREEK, FL 33073 BOCA RATON, FL 33487

FEI Number: 51-0421911 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:

HERMANO, NICHOLE M
7700 CONGRESS AVE
STE 3212
BOCA RATON, FL 33487 US
HERMANO, NICHOLE M
5500 NORTH STATE ROAD 7
COCONUT CREEK, FL 33073 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: NICHOLE HERMANO 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BACHRODT, LOU
Address: 1801 W ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33069

Title: F

Name: BACHRODT, SEAN

Address: 5500 NORTH STATE ROAD 7 City-St-Zip: COCONUT CREEK, FL 33073

Title: S

 Name:
 BACHRODT, CAROLYN

 Address:
 5500 NORTH STATE ROAD 7

 City-St-Zip:
 COCONUT CREEK, FL 33073

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: SEAN BACHRODT P 03/14/2011