2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80194

FILED Apr 15, 2011 Secretary of State

Entity Name: AL SIEFERT ENTERPRISES INC.

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

5691 NE 14 AVENUE 4837 NE 11TH AVENUE

FORT LAUDERDALE, FL 33334 US OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

% AL SIEFERT 2319 SE 10TH STREET POMPANO BEACH, FL 33062 US

FEI Number: 59-2189155 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:

SIEFERT, AL 2319 SE 10TH STREET POMPANO BEACH, FL 33062 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: PST

Name: SIEFERT, AL

Address: 2319 SE 10TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: AL SIEFERT PRES 04/15/2011