

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003989

FILED
Jan 20, 2011
Secretary of State

Entity Name: ADVANCED RETAIL STRATEGIES & SYSTEMS, INC.

Current Principal Place of Business:

10795 WHITE ASPEN LANE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

10795 WHITE ASPEN LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 52-1764716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFTER, ALAN M
10795 WHITE ASPEN LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SHEFTER, ALAN M MR.
10795 WHITE ASPEN LANE
BOCA RATON, FL 33428 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: ALAN M. SHEFTER

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: SHEFTER, ALAN M MR
Address: 10795 WHITE ASPEN LANE
City-St-Zip: BOCA RATON, FL 33428

Title: SD
Name: SHEFTER, BARBARA G MS
Address: 10795 WHITE ASPEN LANE
City-St-Zip: BOCA RATON, FL 33428

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: ALAN M. SHEFTER

MR

01/20/2011

Electronic Signature of Signing Officer or Director

Date