2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22810

FILED Apr 09, 2012 Secretary of State

Entity Name: MURRAY SHATT BROKERAGE, INC.

US

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

2611 GULFVIEW DR KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

2611 GULFVIEW DR KEY WEST, FL 33040 US

FEI Number: 59-2452764 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:

MELISSA HARRIS 2611 GULFVIEW DR KEY WEST, FL 33040

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: PRES

Name: MELISSA HARRIS Address: 2611 GULFVIEW DR City-St-Zip: KEY WEST, FL 33042

Title: VP

Name: HARRIS, ROBERT
Address: 2611 GULFVIEW DR
City-St-Zip: KEY WEST, FL 33040

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: ROBERT HARRIS VP 04/09/2012