

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43667

FILED
Mar 11, 2011
Secretary of State

Entity Name: S.R.E.M. CORPORATION

Current Principal Place of Business:

2700 WEST CYPRESS CREEK ROAD
SUITE D-109
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2700 WEST CYPRESS CREEK ROAD
SUITE D-109
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-2528135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLF & HOFFMAN, P.A.
615 NORTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33304 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: PD
Name: FRIED, SHARON D
Address: 2700 W CYPRESS CREEK ROAD STE D-109
City-St-Zip: FT LAUDERDALE, FL 33309

Title: ST
Name: FRIED, ALLAN
Address: 2700 W. CYPRESS CRK. RD., STE D-109
City-St-Zip: FORT LAUDERDALE, FL 33309

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: SHARON FRIED

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date