2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89210

FILED Apr 30, 2011 Secretary of State

Entity Name: LAW OFFICES OF SAMMY BERRY, JR., PROFESSIONAL ASSOCIATION

New Principal Place of Business: Current Principal Place of Business: 2393 S CONGRESS AVE #200 WEST PALM BEACH, FL 33406 US **Current Mailing Address: New Mailing Address:** 8726 INDIAN RIVER RUN BOYNTON BEACH, FL 33472 US FEI Number: 59-2622105 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: MASON-BERRY, EULA 8726 INDIAN RIVER RUN BOYNTON BEACH, FL 33472 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:

 Name:
 BERRY, SAMMY JR

 Address:
 2329 S CONGRES AVE #200

 City-St-Zip:
 WEST PALM BEACH, FL 33406

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: SAMMY BERRY, JR PRES 04/30/2011