2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30297

Entity Name: MARTIN D. SHERWOOD, CPA, P.A.

FILED Feb 22, 2011 Secretary of State

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

1535 NORTH PARK DRIVE 2500 WESTON ROAD STE 101 STE 311

STE 311 WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

648 LAKE BLVD

WESTON, FL 33326

WESTON, FL 33326 US

FEI Number: 59-2714200 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:

 SHERWOOD, MARTIN D.
 SHERWOOD, MARTIN D.

 1535 NORTHPARK DR
 2500 WESTON ROAD

 STE 101
 STE 311

 WESTON, FL 33326 US
 WESTON, FL 33331 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: 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: SHERWOOD, MARTIN D
Address: 2500 WESTON ROAD STE 311

City-St-Zip: WESTON, FL 33331

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: MARTIN D. SHERWOOD DP 02/22/2011