2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42818

Apr 22, 2011 Secretary of State

Entity Name: SLA ARCHITECTS AND PLANNERS, INC.

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

11382 PROSPERITY FARMS RD #225 PALM BCH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

11382 PROSPERITY FARMS RD #225 PALM BCH GARDENS, FL 33410 US

FEI Number: 65-0384600 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:

LEGAN, JOSEPH R. 6130 BRANDON STREET PALM BEACH GARDENS, FL 33418 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: PD

Name: LEGAN, JOSEPH R

Address: 11382 PROSPERITY FARMS RD #225 City-St-Zip: PALM BCH GARDENS, FL 33410

Title: VD

Name: ST. ANTOINE, JAMES G.

Address: 11382 PROSPERITY FARMS RD #225 City-St-Zip: PALM BCH GARDENS, FL 33410

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: JOSEPH R LEGAN PRES 04/22/2011