2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88468

Entity Name: CADD CENTERS OF FLORIDA, INC.

FILED Jan 23, 2012 Secretary of State

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

2005 CYPRESS CREEK RD 2005 W. CYPRESS CREEK RD

STE 207 STE 207

FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

2005 CYPRESS CREEK RD 2005 W. CYPRESS CREEK RD

STE 207 STE 207

FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0007180 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:

ARKIN, GREGORY K

2005 CYPRESS CREEK ROAD

SUITE 207

FT LAUDERDALE, FL 33307 US

NEIMAN, RICHARD

2005 W. CYPRESS CREEK ROAD

SUITE 207

FT LAUDERDALE, FL 33309 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: RICHARD NEIMAN 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 5

Name: NEIMAN, NANCY R

Address: 2005 W. CYPRESS CREEK RD STE 207

City-St-Zip: FT. LAUDERDALE, FL 33309

Title: F

Name: NEIMAN, RICHARD

Address: 2005 W. CYPRESS CREEK RD STE 207 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: RICHARD NEIMAN PRES 01/23/2012