

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24729

FILED  
Jan 26, 2011  
Secretary of State

Entity Name: BROKER'S CLEARING HOUSE, INC.

## Current Principal Place of Business:

759 PARKWAY ST  
#101  
JUPITER, FL 33477 US

## New Principal Place of Business:

222 S US HIGHWAY 1  
STE 7  
TEQUESTA, FL 33469 US

## Current Mailing Address:

759 PARKWAY ST  
#101  
JUPITER, FL 33477 US

## New Mailing Address:

222 S US HIGHWAY 1  
STE 7  
TEQUESTA, FL 33469 US

FEI Number: 65-0050826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHOTT, RICHARD A  
759 PARKWAY ST  
#101  
JUPITER, FL 33477 US

## Name and Address of New Registered Agent:

SCHOTT, RICHARD A  
222 S US HIGHWAY 1  
STE 7  
TEQUESTA, FL 33469 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 A SCHOTT

01/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SCHOTT, RICHARD A  
Address: 5230 BURNING TREE CIR  
City-St-Zip: STUART, FL 34997 US

Title: S  
Name: LEISER, JUDITH A  
Address: 3079 PINNACLE CT  
City-St-Zip: CLERMONT, FL 347115943 US

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 A SCHOTT

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date