

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27987

FILED
Jan 04, 2011
Secretary of State

Entity Name: SLAVIC INVESTMENT CORPORATION

Current Principal Place of Business:

1075 BROKEN SOUND PARKWAY NW
SUITE 100
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1075 BROKEN SOUND PARKWAY NW
SUITE 100
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0065207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAVIC, JOHN J
1075 BROKEN SOUND PARKWAY NW
SUITE 100
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: PRES
Name: SLAVIC, JOHN J
Address: 1075 BROKEN SOUND PARKWAY NW #100
City-St-Zip: BOCA RATON, FL 33487 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: JOHN J SLAVIC

Electronic Signature of Signing Officer or Director

PRES

01/04/2011

Date