2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45229

FILED Feb 17, 2011 Secretary of State

Entity Name: MIRAMAR MANAGEMENT SERVICES, INC.

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

214 MIRACLE STRIP PARKWAY SW FT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

214 MIRACLE STRIP PARKWAY SW P.O. BOX 2461

FT WALTON BEACH, FL 32548 FT WALTON BEACH, FL 32549

FEI Number: 59-2992320 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:

BURKE, LES W., ESQUIRE 221 MCKENZIE AVENUE PANAMA CITY, FL 32401 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: [

Name: MALAS, MOHANNAD S.

Address: 6892 S. YOSEMITE COURT, SUITE 2-105

City-St-Zip: CENTENNIAL, CO 80112

Title: [

Name: MARGOLIAS, SOL M.

Address: #6 CONCOURSE PLACE, SUITE 2990

City-St-Zip: ATLANTA, GA 30328

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: MOHANNAD S MALAS PRES 02/17/2011