

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99563

FILED
Apr 26, 2011
Secretary of State

Entity Name: HAINES & BROWN, INC.

Current Principal Place of Business:

100 S. BISCAYNE BLVD.
SUITE 1015
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 S. BISCAYNE BLVD.
SUITE 1015
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0216300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, JEFFERY B ESQ.
11555 HERON BAY BLVD.
SUITE 102
POMPANO BEACH, FL 33076 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: VPS
Name: BROWN, DOUGLAS R
Address: 11555 HERON BAY BLVD., SUITE 102
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PCT
Name: HAINES, WILLIAM
Address: 11555 HERON BAY BLVD., SUITE 102
City-St-Zip: CORAL SPRINGS, FL 33076

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: WILLIAM HAINES

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date