2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004606

Entity Name: 2717 OFFICE CENTER, INC.

FILED Apr 27, 2011 Secretary of State

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

2401 W. CYPRESS CREEK ROAD FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2401 W. CYPRESS CREEK ROAD FT. LAUDERDALE, FL 33309

FEI Number: 27-0059356 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:

SHELTON, THOMAS 2401 W. CYPRESS CREEK ROAD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHELTON, THOMAS

Address: 2401 W CYPRESS CREEK ROAD City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SD

Name: DEEB, CHARLES

Address: 2401 W CYPRESS CREEK ROAD City-St-Zip: FORT LAUDERDALE, FL 33309

Title:

Name: DENIS, JEFFREY

Address: 2401 W CYPRESS CREEK ROAD 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS SHELTON PRES 04/27/2011