2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005466

Entity Name: FINAL STEP, INC.

FILED Feb 27, 2011 Secretary of State

Entity Name. FINAL STEP, INC.

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

1031 IVES DAIRY ROAD

SUITE 132

NORTH MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

1031 IVES DAIRY ROAD

SUITE 132

NORTH MIAMI, FL 33179 US

FEI Number: 76-0793941 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:

DAVY, MELISSA G 1031 IVES DAIRY ROAD 132 MIAMI, FL 33179 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: F

Name: DAVY, MELISSA G MS

Address: 1031 IVES DAIRY ROAD SUITE 132 City-St-Zip: NORTH MIAMI, FL 33179 US

Title: VP

Name: FORBES, REGINALD J JR

Address: 1031 IVES DAIRY ROAD SUITE 132 City-St-Zip: NORTH MIAMI, FL 33023 US

Title: CO

Name: PRUDENT, TANYA MS

Address: 1031 IVES DAIRY ROAD SUITE 132 City-St-Zip: NORTH MIAMI, FL 33023 US

Title: DIR

Name: DAVY, SIGMUND J MR

Address: 1031 IVES DAIRY ROAD SUITE 132 City-St-Zip: NORTH MIAMI, FL 33023 US

Title: SEC

Name: DAVY, SHANNON N MR

Address: 1031 IVES DAIRY ROAD SUITE 132 City-St-Zip: NORTH MIAMI, FL 33023 US

Title: TR

Name: DAVY, ALTHEA MS

Address: 1031 IVES DAIRY ROAD SUITE 132 City-St-Zip: NORTH MIAMI, FL 33023 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELISSA DAVY P 02/27/2011