2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46272

FILED Apr 12, 2011 Secretary of State

Entity Name: SOUTH FLORIDA REGIONAL CONVENTION, INC.

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

4797 OAHU DRIVE 720 S. 29TH CT

NAPLES, FL 34112 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

4797 OAHU DRIVE 720 S. 29TH CT

NAPLES, FL 34112 US HOLLYWOOD, FL 33020 US

FEI Number: 65-0297547 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:

WILSON, GEN
JAMES, STEWART
4797 OAHU DRIVE
720 S. 29TH CT

NAPLES, FL 34112 US HOLLYWOOD, FL 33020 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: STEWART JAMES 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CFO

Name: KASAN, ADRIAN

Address: 484 BRIARWOOD CIRCLE City-St-Zip: HOLLYWOOD, FL 33024 US

Title: F

Name: JAMES, STEWART Address: 720 S. 29TH CT

City-St-Zip: HOLLYWOOD, FL 33020 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: STEWART JAMES PRES 04/12/2011