

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 24, 2009  
Secretary of State**

DOCUMENT# N99000002809

Entity Name: STEPS TOWARD SUCCESS, INC.

**Current Principal Place of Business:**

1835 N.E. MIAMI GARDENS DRIVE  
#142  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

1835 N.E. MIAMI GARDENS DRIVE  
#142  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

FEI Number: 65-0955245      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JACOBS, RUSSELL  
1835 N.E. MIAMI GARDENS DRIVE  
#142  
NORTH MIAMI BEACH, FL 33179 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: D      ( ) Delete  
Name: LUCKMAN, SETH  
Address: 1163 HIDDEN VALLEY WAY  
City-St-Zip: WESTON, FL 33326

Title: D      ( ) Delete  
Name: GERSTEIN, TERRI  
Address: 183 BERKELEY PLACE., APT 4  
City-St-Zip: BROOKLYN, NY 11217

Title: D      ( ) Delete  
Name: LEVINE, DANIELLA  
Address: 260 NE 17TH TERR, STE 200  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUSSELL JACOBS

EXEC

01/24/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date