

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031073

Entity Name: AFFLICK, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

470 JEFFERSON DRIVE
108
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6986 PALMETTO CIRCLE S
606
BOCA RATON, FL 33433

Current Mailing Address:

P.O. BOX 970204
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 02-0618939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, MICHAEL
17334 NW 62ND CT.
HIALEAH, FL 33015 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: PD
Name: AFFLICK, HORTENSE
Address: P.O. BOX 970204
City-St-Zip: COCONUT CREEK, FL 33097

Title: VP
Name: AFFLICK, HORTENSE
Address: PO BOX 970204
City-St-Zip: COCONUT CREEK, FL 33097

Title: T
Name: WALKER, PETA-GAYE D
Address: P.O. BOX 970204
City-St-Zip: COCONUT CREEK, FL 33097

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: HORTENSE AFFLICK

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date