

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074426

Entity Name: 11011 SHERIDAN CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1800 SOUTHEAST 10TH AVENUE
SUITE 300
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1800 SOUTHEAST 10TH AVENUE
SUITE 300
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1136847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLK, GLENN G
520 BRICKELL KEY DRIVE
#1606
MIAMI, FL 33131 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: SD
Name: KOLK, GLENN G
Address: 520 BRICKELL KEY DRIVE STE 1606
City-St-Zip: MIAMI, FL 33131

Title: PD
Name: WINCH, JAMES S
Address: 1800 SE 10TH AVE STE 240
City-St-Zip: FORT LAUDERDALE, FL 33316

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: GLENN G. KOLK

_____ Electronic Signature of Signing Officer or Director

SEC

04/20/2011

_____ Date