2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074426

Entity Name: 11011 SHERIDAN CORP.

Apr 20, 2011 Secretary of State

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

1800 SOUTHEAST 10TH AVENUE SUITE 300

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1136847 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:

KOLK, GLENN G 520 BRICKELL KEY DRIVE #1606 MIAMI, FL 33131 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:

KOLK, GLENN G Name:

520 BRICKELL KEY DRIVE STE 1606 Address:

City-St-Zip: MIAMI, FL 33131

Title: PD

Name: WINCH, JAMES S

Address: 1800 SE 10TH AVE STE 240 FORT LAUDERDALE, FL 33316 City-St-Zip:

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 SEC 04/20/2011