

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116259

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE BEST PROGRAM, INC.

Current Principal Place of Business:

1451 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1451 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 40-0000518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, DON D
7811 SUNDIAL HARBOR POINT
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

FISHER, DON D
1600 NW 4TH AVENUE
FORT LAUDERDALE, FL 33301 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: DON D FISHER DO

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FISHER, DON D
Address: 1600 NW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: DON D FISHER DO

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date