2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010227

Entity Name: BITHELL-STALMACH TEAM, INC.

FILED Apr 08, 2011 Secretary of State

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

1939 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1939 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020

FEI Number: 65-1171061 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:

STALMACH, AGNES

1939 HOLLYWOOD BLVD.

HOLLYWOOD, FL 33020 US

GRAY, AGNES

1939 HOLLYWOOD BLVD.

HOLLYWOOD, FL 33020 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: AGNES GRAY 04/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GRAY, AGNES

Address: 1939 HOLLYWOOD BLVD City-St-Zip: HOLLYWOOD, FL 33020

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: AGNES GRAY P 04/08/2011