

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039407

Entity Name: CE BROKER, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

9550 REGENCY SQUARE BLVD.
SUITE 1000
JACKSONVILLE, FL 32225

New Principal Place of Business:

5210 BELFORT ROAD
SUITE 320
JACKSONVILLE, FL 32256

Current Mailing Address:

9550 REGENCY SQUARE BLVD.
SUITE 1000
JACKSONVILLE, FL 32225

New Mailing Address:

5210 BELFORT ROAD
SUITE 320
JACKSONVILLE, FL 32256

FEI Number: 83-0353592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLANO, J. THOMAS
9550 REGENCY SQUARE BLVD.
SUITE 1000
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

SOLANO, J. THOMAS
5210 BELFORT ROAD
SUITE 320
JACKSONVILLE, FL 32256 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: J THOMAS SOLANO

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SOLANO, J. THOMAS
Address: 5210 BELFORT ROAD, STE 320
City-St-Zip: JACKSONVILLE, FL 32256

Title: CFO
Name: COSTLEY, JANICE L
Address: 5210 BELFORT ROAD, STE 320
City-St-Zip: JACKSONVILLE, FL 32256

Title: S
Name: SOLANO, BRIAN
Address: 5210 BELFORT ROAD, STE 320
City-St-Zip: JACKSONVILLE, FL 32256

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: JANICE COSTLEY

CFO

04/19/2012

Electronic Signature of Signing Officer or Director

Date