

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067949

FILED
Feb 19, 2011
Secretary of State

Entity Name: SFM PROFESSIONAL OFFICE SERVICES, INC.

Current Principal Place of Business:

4801 NW 77TH COURT
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4801 NW 77TH COURT
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 01-0789188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEI, SUSAN F
6810 LYONS TECHNOLOGY CIRCLE
120
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

MEI, SUSAN F
4801 NW 77TH COURT
POMPANO BEACH, FL 33073 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

02/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEI, SUSAN F
Address: 4801 NW 77TH COURT
City-St-Zip: POMPANO BEACH, FL 33073 US

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: SUSAN F. MEI

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date