2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067949

Entity Name: SFM PROFESSIONAL OFFICE SERVICES, INC.

FILED Apr 14, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4801 NW 77TH COURT POMPANO BEACH, FL 33073 US **Current Mailing Address: New Mailing Address:** 4801 NW 77TH COURT POMPANO BEACH, FL 33073 US FEI Number: 01-0789188 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: 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 Date

OFFICERS AND DIRECTORS:

Title:

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 04/14/2012