2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115906

Entity Name: SHERER ENTERPRISE INC.

FILED Jun 17, 2009 Secretary of State

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

2823 NE 24TH PLACE 3015 N. OCEAN BLVD. FT LAUDERDALE, FL 33305

FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3015 N. OCEAN BLVD 2823 NE 24TH PLACE

FT LAUDERDALE, FL 33305 FT LAUDERDALE, FL 33308

FEI Number: 20-0314154 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:

MARCEY, SHERER ALLARD MARCEY, SHERER ALLARD 2823 NE 24TH PLACE 3015 N OCEAN BLVD

FORT LAUDERDALE, FL 33305 US FORT LAUDERDALE, FL 3330A 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: MARCEY ALLARD 06/17/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: PRFS (X) Change () Addition SHERER ALLARD, MARCEY SHERER ALLARD, MARCEY Name: Name: 2823 NE 24TH PLACE Address: 3015 N OCEAN BLVD 6A Address: City-St-Zip: FT LAUDERDALE, FL 33305 City-St-Zip: FT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCEY ALLARD MS 06/17/2009