

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 10, 2011
Secretary of State

Entity Name: ROGER M. SHERMAN MEDIATION & ARBITRATION SERVICES, INC.

Current Principal Place of Business:

201 EAST GOVERNMENT STREET
SUITE 23
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

201 EAST GOVERNMENT STREET
SUITE 23
PENSACOLA, FL 32502

New Mailing Address:

FEI Number: 20-0357484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, ROGER M
201 EAST GOVERNMENT STREET
SUITE 23
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

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: D
Name: SHERMAN, CAROL J
Address: 618 BAYOU BLVD
City-St-Zip: PENSACOLA, FL 32503

Title: O
Name: SHERMAN, ROGER M PRES.
Address: 201 EAST GOVERNMENT STREET, SUITE 23
City-St-Zip: PENSACOLA, FL 32502 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: ROGER M SHERMAN

O

04/10/2011

Electronic Signature of Signing Officer or Director

Date