

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150769

FILED
Mar 16, 2011
Secretary of State

Entity Name: SETNOR BYER HOLDING COMPANY INC.

Current Principal Place of Business:

900 SOUTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

900 SOUTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 57-1195551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON DINER STONE MANKUTA & PLOUCHA, PA
1 FINANCIAL PLZ
STE1400
FORT LAUDERDALE, FL 33394 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: PRES
Name: BYER, ANITA SETNOR
Address: 900 SOUTH PINE ISLAND ROAD STE 300
City-St-Zip: PLANTATION, FL 33324 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: ANITA SETNOR BYER

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date