

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104452

FILED
Feb 24, 2011
Secretary of State

Entity Name: BOOKKEEPERS, ETC., CORP.

Current Principal Place of Business:

3000 NE 30TH PLACE
SUITE #102
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3000 NE 30TH PLACE
SUITE #102
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-1384342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOFFMAN, KEVIN F
3000 NE 30TH PLACE
SUITE #102
FORT LAUDERDALE, FL 33306 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: KOFFMAN, KEVIN
Address: 3000 NE 30TH PLACE, SUITE #102
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP
Name: KOFFMAN, TRACY
Address: 3000 NE 30TH PLACE, SUITE #102
City-St-Zip: FORT LAUDERDALE, FL 33306

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: KEVIN F. KOFFMAN, PRESIDENT

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date