

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169567

FILED
Jan 05, 2011
Secretary of State

Entity Name: 4 CORNERS BUSINESS BROKERS, INC.

Current Principal Place of Business:

8810 COMMODITY CIR
36
ORLANDO, FL 32919 US

New Principal Place of Business:

Current Mailing Address:

1600 GLENWICK DRIVE
WINDERMERE, FL 34786 US

New Mailing Address:

8810 COMMODITY CIR
36
ORLANDO, FL 32919 US

FEI Number: 87-0738491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ALAN C
1600 GLENWICK DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MARTIN, ALAN C
8810 COMMODITY CIRCLE
SUITE 36
ORLANDO, FL 32819 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:

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTIN, ALAN C
Address: 8810 COMMODITY CIRCLE SUITE 36
City-St-Zip: ORLANDO, FL 32819 US

Title: D
Name: FREEMAN, SHELLEY
Address: 8810 COMMODITY CIRCLE SUITE 36
City-St-Zip: ORLANDO, FL 32819

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: ACM

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date