

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 15, 2011
Secretary of State

Entity Name: ALL FLORIDA MEDIATION, INC.

Current Principal Place of Business:

1001 N.E. 26TH STREET
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1001 N.E. 26TH STREET
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 51-0545450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEISLER, ANTHONY J III
1001 N.E. 26TH STREET
FT. LAUDERDALE, FL 33308 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: P
Name: GORDON, RICKY D
Address: P.O. BOX 8709
City-St-Zip: CORAL SPRINGS, FL 33075 US

Title: VP
Name: HENRY, BRYAN S
Address: 1001 NE 26TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: SEC
Name: BEISLER, ANTHONY J III
Address: 1001 N.E. 26TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33305

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: ANTHONY J. BEISLER III

SEC

02/15/2011

Electronic Signature of Signing Officer or Director

Date