2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105964

Entity Name: THE LAW OFFICES OF SHERRI B. SIMPSON, P.A.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

33 NE 2 ST 644 S.E. 5 AVE

SUITE 101 FORT LAUDERDALE, FL 33301

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

33 NE 2 ST 644 S.E. 5 AVE

SUITE 101 FORT LAUDERDALE, FL 33301

FORT LAUDERDALE, FL 33301

FEI Number: 20-3345693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMPSON, SHERRI B SIMPSON, SHERRI B 33 NE 2 ST 644 S.E. 5 AVE

33 NE 2 ST SUITE 101 FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 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: SHERRI SIMPSON 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: SIMPSON, SHERRI B Address: 644 SE 5 AVE

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: F

Name: SIMPSON, SHERRI B Address: 644 SE 5 AVE

City-St-Zip: FORT LAUDERDALE, FL 33301 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: SHERRI SIMPSON P/D 04/20/2011