

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019877

FILED
Feb 11, 2012
Secretary of State

Entity Name: BROWARD CASE MANAGEMENT & CONSULTANTS INC

Current Principal Place of Business:

2821 SOMERSET DRIVE A 402
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

7071 NW 22ND ST
SUNRISE, FL 33313 US

Current Mailing Address:

2821 SOMERSET DRIVE A 402
LAUDERDALE LAKES, FL 33311 US

New Mailing Address:

7071 NW 22ND ST
SUNRISE, FL 33313 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELNA J
2821 SOMERSET DR
A-402
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

HARRIS, ELNA J
7071 NW 22ND ST
SUNRISE, FL 33313 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:

02/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIRE
Name: HARRIS, ELNA J
Address: 7071 NW 22ND ST
City-St-Zip: SUNRISE, FL 33313 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: ELNA HARRIS

DIRE

02/11/2012

Electronic Signature of Signing Officer or Director

Date