

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026646

FILED
Apr 15, 2011
Secretary of State

Entity Name: HENDERSON SACHS, P.A.

Current Principal Place of Business:

7680 UNIVERSAL BLVD
STE 100
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7680 UNIVERSAL BLVD
STE 100
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-4375973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDERSON, DANIEL S
7680 UNIVERSAL BLVD STE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HENDERSON, DANIEL S
7680 UNIVERSAL BLVD STE 100
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: DANIEL HENDERSON

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: SACHS, JOSHUA M DIR
Address: 7680 UNIVERSAL BLVD STE 100
City-St-Zip: ORLANDO, FL 32819

Title: MR.
Name: HENDERSON, DANIEL S DIR
Address: 7680 UNIVERSAL BLVD STE 100
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: DANIEL HENDERSON

DIR

04/15/2011

Electronic Signature of Signing Officer or Director

Date