2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026646

Entity Name: HENDERSON SACHS, P.A.

FILED Jan 06, 2012 Secretary of State

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

8240 EXCHANGE DRIVE, SUITE 6 8240 EXCHANGE DRIVE ORLANDO, FL 32809 SUITE C6

ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

8240 EXCHANGE DRIVE, SUITE 6 8240 EXCHANGE DRIVE ORLANDO, FL 32809 SUITE C6

ORLANDO, FL 32809

FEI Number: 20-4375973 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:

HENDERSON, DANIEL S
7680 UNIVERSAL BLVD STE 100
ORLANDO, FL 32819
US
SACHS, JOSHUA M
8240 EXCHANGE DRIVE
SUITE C6
ORLANDO, FL 32809 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: JOSHUA SACHS 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR.

Name: SACHS, JOSHUA M DIR Address: 8240 EXCHANGE DRIVE, C6 City-St-Zip: ORLANDO, FL 32809

Title: MR.

Name: HENDERSON, DANIEL S DIR Address: 8240 EXCHANGE DRIVE, C6 City-St-Zip: ORLANDO, FL 32809

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: JOSHUA SACHS DIR 01/06/2012