

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100642

FILED
Mar 18, 2011
Secretary of State

Entity Name: SUCCESSFUL ACCOUNTING INC

Current Principal Place of Business:

9858 CLINT MOORE ROAD
STE C111#267
MIAMI, FL 33496

New Principal Place of Business:

9858 CLINT MOORE ROAD
STE C111#267
BOCA RATON, FL 33496

Current Mailing Address:

9858 CLINT MOORE ROAD
STE C111#267
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-5302017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, ELMER
9858 CLINT MOORE ROAD
STE C111#267
BOCA RATON, FL 33496 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: PD
Name: SAAVEDRA, ELMER
Address: 9858 CLINT MOORE ROAD, STE C111#267
City-St-Zip: BOCA RATON, FL 33496

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: ELMER SAAVEDRA

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date