

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102638

Entity Name: BROKERLESS, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

20900 N.E. 30TH AVE., STE 200-5
AVENTURA, FL 33180 US

New Principal Place of Business:

3400 NE 165TH STREET
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

20900 N.E. 30TH AVE., STE 200-5
AVENTURA, FL 33180 US

New Mailing Address:

3400 NE 165TH STREET
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 56-2603245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORELLI, NANCY A ESQ
20900 N.E. 30TH AVE., STE 200-5
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NORELLI, NANCY A ESQ
3370 NE 190TH STREET UNIT 1102
AVENTURA, FL 33180 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAUFER, JACK
Address: 3370 NE 190TH STREET UNIT 1102
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: NORELLI, NANCY A ESQ
Address: 3370 NE 190TH STREET UNIT 1102
City-St-Zip: AVENTURA, FL 33180 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: JACK LAUFER

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date