2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102638

Entity Name: BROKERLESS, INC.

FILED Feb 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

3400 NE 165TH STREET

NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 02/26/2012