

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051198

Entity Name: MICHAEL SLOAN INC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1765 SOUTHPOINTE DR
SARASOTA, FL 34231

New Principal Place of Business:

1725 IRVING ST
SARASOTA, FL 34236

Current Mailing Address:

1765 SOUTHPOINTE DR
SARASOTA, FL 34231

New Mailing Address:

1725 IRVING ST
SARASOTA, FL 34236

FEI Number: 20-8933831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, MICHAEL
1765 SOUTHPOINT DR
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

SLOAN, MICHAEL
1725 IRVING ST
SARASOTA, FL 34236 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:

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SLOAN, MICHAEL
Address: 1725 IRVING ST
City-St-Zip: SARASOTA, FL 34236

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: MICHAEL SLOAN

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date