

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094384

FILED
Mar 15, 2011
Secretary of State

Entity Name: ADMINPRO BUSINESS SERVICES, INC.

Current Principal Place of Business:

10313 SW 24TH STREET
MIRAMAR, FL 33025 US

New Principal Place of Business:

2433 CENTERGATE DR
201
MIRAMAR, FL 33025 US

Current Mailing Address:

10313 SW 24TH STREET
MIRAMAR, FL 33025 US

New Mailing Address:

2433 CENTERGATE DRIVE
201
MIRAMAR, FL 33025 US

FEI Number: 27-1013313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIPHANT, CATHERINE E
10313 SW 24TH STREET
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

OLIPHANT, CATHERINE E
2433 CENTERGATE DRIVE
201
MIRAMAR, FL 33025 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: CATHEIRNE E. OLIPHANT

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIPHANT, CATHERINE E
Address: 2433 CENTERGATE DRIVE, APT 201
City-St-Zip: MIRAMAR, FL 33025 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: CATHERINE E. OLIPHANT

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date