

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038235

FILED
Mar 18, 2011
Secretary of State

Entity Name: CORPORATE SEARCH NA, INC

Current Principal Place of Business:

4201 NORTH OCEAN BLVD., SUITE C-603
BOCA RATON, FL 33431

New Principal Place of Business:

951 DESOTO ROAD
126
BOCA RATON, FL 33432

Current Mailing Address:

4201 NORTH OCEAN BLVD., SUITE C-603
BOCA RATON, FL 33431

New Mailing Address:

951 DESOTO ROAD
126
BOCA RATON, FL 33432

FEI Number: 65-0650307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, HARRIET
4201 NORTH OCEAN BLVD., SUITE C-603
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HERMAN, HARRIET
951 DESOTO ROAD
126
BOCA RATON, FL 33432 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: HARRIET HERMAN

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERMAN, HARRIET
Address: 951 DESOTO ROAD, 126
City-St-Zip: BOCA RATON, FL 33432

Title: VST
Name: HERMAN, HARRIET
Address: 951 DESOTO ROAD
City-St-Zip: BOCA RATON, FL 33432

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: HARRIET HERMAN

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date