2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060005

Entity Name: GEORGE SORTINO, INC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 NE 16TH AVE 1500 W CYPRESS CREEK RD POMPANO BEACH, FL 33060 US

107

FT LAUDERDALE, FL 33309 US

Current Mailing Address: New Mailing Address:

220 NE 16TH AVE PO BOX 1874

POMPANO BEACH, FL 33060 US POMPANO BEACH, FL 33061 US

FEI Number: 26-3289310 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:

ACCOUNTING DEPT OF THE SOUTHEAST INC ACCOUNTING DEPT OF THE SOUTHEAST INC 2400 W CYPRESS CREEK RD 1500 W CYPRESS CREEK RD

FT LAUDERDALE, FL 33309 US FT LAUDERDALE, FL 33309 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: WM PAUL BUNNELL 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SORTINO, GEORGE Name: PO BOX 1874 Address:

City-St-Zip: POMPANO BEACH, FL 33061 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.

Ρ SIGNATURE: GEORGE SORTINO 04/27/2011