2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101591

Entity Name: AITCHESON & BENEDICT, CPA, P.A.

FILED Jul 13, 2010 Secretary of State

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

4141 NW 5TH STREET STE 100 4320 W BROWARD BLVD. STE 4 PLANTATION, FL 33317 US PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

4141 NW 5TH STREET STE 100 4320 W BROWARD BLVD. STE 4 PLANTATION, FL 33317 US PLANTATION, FL 33317 US

FEI Number: 26-3787322 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:

BENEDICT, LLOYD
4141 NW 5TH STREET STE 104
PLANTATION, FL 33317 US
BENEDICT, LLOYD
4320 W BROWARD BLVD STE 4
PLANTATION, FL 33317 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: 07/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTD

 Name:
 BENEDICT, LLOYD

 Address:
 3400 NE 192 ST APT 501

 City-St-Zip:
 AVENTURA, FL 33180 US

Title: S

 Name:
 BENEDICT, ELSA

 Address:
 3400 NE 192 ST APT 501

 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: LLOYD A BENEDICT PVTD 07/13/2010