2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053004

Entity Name: BEHRENS & TRUST, INC.

FILED Sep 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 189 S ORANGE AVENUE 1850 ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** 646 BROADOAK LOOP LAKE FOREST, FL 32771 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BEHRENS, DOMINIQUE A 646 BROADOAK LOOP LAKE FOREST, FL 32771 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEC

Name: BEHRENS, DOMINIQUE A Address: 646 BROADOAK LOOP City-St-Zip: LAKE FOREST, FL 32771

Title: F

Name: MEADOW, BILLY

Address: 12620-3 BEACH BLVD BOX 317 City-St-Zip: JACKSONVILLE, FL 32246

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: DOMINIQUE A BEHRENS CEO 09/16/2011