

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000084306

Entity Name: SLATINGTON, INC.

**FILED**  
**Feb 21, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4400 N. FEDERAL HWY., STE. 116  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

4400 N. FEDERAL HWY., STE. 116  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 27-1778722

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MERKIN, STEWART A ESQ  
444 BRICKELL AVENUE, SUITE 300  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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: PRES  
Name: COHEN, SALLY  
Address: 4400 N. FEDERAL HWY., STE. 116  
City-St-Zip: BOCA RATON, FL 33431

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: SALLY COHEN

PRES

02/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date