2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095435

Entity Name: BETTER ASSET MANAGERS, INC.

FILED Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8077 MIZNER LANE BOCA RATON, FL 33433 **Current Mailing Address: New Mailing Address:** 8077 MIZNER LANE BOCA RATON, FL 33433 FEI Number: 27-1462358 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: LOUISSAINT, CLAUDE 8077 MIZNER LANE BOCA RATON, FL 33433 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: PRES

Name: LOUISSAINT, CLAUDE
Address: 8077 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433

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: CLAUDE LOUISSAINT PRES 04/29/2011