

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003504

Entity Name: DOLAN SALES, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

2704 NE 25TH COURT
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

3000 NE 30TH PL 5TH FL
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

2704 NE 25TH COURT
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

3000 NE 30TH PL 5TH FL
FORT LAUDERDALE, FL 33306 US

FEI Number: 27-1674226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLAN, ROBERT M
2704 NE 25TH COURT
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

DOLAN, ROBERT M
3000 NE 30TH PL 5TH FL
FORT LAUDERDALE, FL 33306 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:

01/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOLAN, ROBERT M
Address: 2704 NE 25TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: D
Name: DOLAN, KATHLEEN C
Address: 2704 NE 25TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: P
Name: DOLAN, ROBERT M
Address: 2704 NE 25TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: S
Name: DOLAN, ROBERT M
Address: 2704 NE 25TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: T
Name: DOLAN, ROBERT M
Address: 2704 NE 25TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33305 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: ROBERT M DOLAN

PRES

01/29/2011

Electronic Signature of Signing Officer or Director

Date