

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004004

FILED
Jul 21, 2012
Secretary of State

Entity Name: SINCLAIR'S CORP OF LAUDERDALE

Current Principal Place of Business:

4291 NW 35TH AVANUE
LAUDERDALE LAKES, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

4291 NW 35TH AVANUE
LAUDERDALE LAKES, FL 33309 US

New Mailing Address:

FEI Number: 27-1733783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAY, VINTON A
849 WEST DAYTON CIRCLE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FRAY, VINTON A SR.
849 WEST DAYTON CIRCLE
FORT LAUDERDALE, FL 33312 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: VINTON A FRAY

07/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP.
Name: FRAY, JENNIFER
Address: 849 WEST DAYTON CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: CEO.
Name: FRAY, VINTON A SR.
Address: 4291 NW 35TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309 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: VINTON A FRAY

CEO.

07/21/2012

Electronic Signature of Signing Officer or Director

Date