2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019705

Entity Name: THE SPEAKER OF THE HOUSE, INC.

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16089 POPPYSEED CIRCLE 5239 W ATLANTIC AVE

205B 2003

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

16089 POPPYSEED CIRCLE 5239 W ATLANTIC AVE

2003 205B

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 US

FEI Number: 27-2054669 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:

HERSHMAN, MARC A HERSHMAN, MARC A 5239 WEST ATLANTIC AVE 16089 POPPÝSEED CIRCLE UNIT 205B 2003

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 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: MARC HERSHMAN 02/27/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HERSHMAN, MARC A Name: 5239 WEST ATLANTIC 205B Address: City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VΡ

Name: HERSHMAN, MARC A Address: 5239 WEST ATLANTIC AVE DELRAY BEACH, FL 33484 US City-St-Zip:

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.

Ρ SIGNATURE: MARC HERSHMAN 02/27/2012