2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021875

Entity Name: SCHRODERS ENTERPRISES INC

FILED Apr 30, 2012 Secretary of State

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

9453 SOUTH INDIAN RIVER DR FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

9453 SOUTTH INDIAN RIVER DR 9453 SOUTH INDIAN RIVER DR FORT PIERCE, FL 34982 FORT PIERCE, FL 34982

FEI Number: 80-0555094 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:

BRIAN PRYZSTUP AND ASSOCIATES LLC 275 NE 18TH ST 310 MIAMI, FL 33132 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: P/T

Name: SCHRODER, HENRY

Address: 9453 SOUTH INDIAN RIVER DR City-St-Zip: FORT PIERCE, FL 34982

Title: VP/S

Name: SCHRODER, DIANNA

Address: 9453 SOUTH INDIAN RIVER DR City-St-Zip: FORT PIERCE, FL 34982

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: DIANNA SCHRODER VP 04/30/2012