2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034467

Entity Name: SUCCESS MENTORS, INC

FILED Apr 29, 2011 Secretary of State

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

9506 SW 57TH AVE 9506 SOUTH RED ROAD MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9506 SW 57TH AVE P O BOX 1319 MIAMI, FL 33156 STUART, FL 34991

FEI Number: 27-2412005 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:

OESTERLE, DOUGLAS
9506 SW 57TH AVE
9506 S RED ROAD
MIAMI, FL 33156 US
MIAMI, FL 33156 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: 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HAVENER, SUSAN
Address: P O BOX 1319
City-St-Zip: PALM CITY, FL 34991

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: SUSAN HAVENER PRES 04/29/2011