

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040681

FILED
Apr 25, 2011
Secretary of State

Entity Name: DEREK CUPP, INC.

Current Principal Place of Business:

2881 EAST OAKLAND PARK BLVD. STE 115
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

101 NE THIRD AVENUE
1500
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

2881 EAST OAKLAND PARK BLVD. STE 115
FORT LAUDERDALE, FL 33306

New Mailing Address:

3 COVENTRY WAY
WILTON MANORS, FL 33305

FEI Number: 27-3088268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUPP, DEREK
2881 EAST OAKLAND PARK BLVD. STE 115
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

CUPP, DEREK
3 COVENTRY WAY
WILTON MANORS, FL 33305 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: DEREK CUPP

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUPP, DEREK
Address: 101 NE THIRD AVENUE SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301 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: DEREK CUPP

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date