

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055890

Entity Name: BROKER'S INN INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

81924 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

110 MACFARLANE DRIVE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

81924 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

New Mailing Address:

112 S SCOVILLE
OAK PARK, IL 60302 US

FEI Number: 27-3062421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: PTS
Name: PERRY, CHRISTINA
Address: 110 MACFARLANE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D
Name: PERRY, RICK
Address: 110 MACFARLANE DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 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: CHRISTINA PERRY

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04/30/2011

Electronic Signature of Signing Officer or Director

Date