2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089498

Entity Name: DRILLICH & ASSOCIATES, INC.

FILED Apr 27, 2011 Secretary of State

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

9045 LA FONTANA BLVD, 2875 S. CONGRESS AVE SUITE 238 SUITE C

BOCA RATON, FL 33434 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

10704 AVENIDA SANTA ANA BOCA RATON, FL 33498

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRILLICH, CRAIG 10704 AVENIDA SANTA ANA BOCA RATON, FL 33498 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:

Name: DRILLICH, CRAIG

Address: 10704 AVENIDA SANTA ANA City-St-Zip: BOCA RATON, FL 33498

Title: VP

Name: DRILLICH, LIMOR

Address: 10704 AVENIDA SANTA ANA City-St-Zip: BOCA RATON, FL 33498

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: CRAIG DRILLICH P 04/27/2011