2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2011
Secretary of State

DOCUMENT# P10000090404

Entity Name: ARS SOUTH FLORIDA, INC.

Current Principal Place of Business:

3890 WEST COMMERCIAL BOULEVARD
TAMARAC, FL 33309

New Principal Place of Business:

% CORP SOL SFL
4699 N. STATE RD 7 - STE K - ROOM 2
TAMARAC, FL 33319

Current Mailing Address:

P.O. BOX 590404
TAMARAC, FL 33359

New Mailing Address:

FEI Number: 27-3891627 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CALLISTE, GREGORY
3890 WEST COMMERCIAL BOULEVARD
TAMARAC, FL 33309 US

Name and Address of New Registered Agent:

CORPORATE SOLUTIONS SFL, LLC
4699 N. STATE ROAD 7
STE K - ROOM 2
TAMARAC, FL 33319 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: KEITH RAMSAROOP 02/28/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALLISTE, GREGORY
Address: % 4699 N. STATE RD 7, STE K - ROOM 2
City-St-Zip: TAMARAC, FL 33319

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: GREGORY CALLISTE P 02/28/2011
Electronic Signature of Signing Officer or Director Date