2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095595

Entity Name: DETAILS OF DELRAY INC.

FILED Apr 24, 2012 Secretary of State

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

811 GEORGE BUSH BOULEVARD DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

811 GEORGE BUSH BOULEVARD DELRAY BEACH, FL 33483

FEI Number: 27-3945511 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:

SWANSON, SANDRA K 4034 PALO VERDE DRIVE BOYNTON BEACH, FL 33436 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: SWANSON, SANDRA K
Address: 4034 PALO VERDE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP

Name: CORCORAN, KAREN

Address: 777 EAST ATLANTIC AVENUE SUITE C2-119

City-St-Zip: DELRAY BEACH, FL 33483

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: SANDRA K. SWANSON PRES 04/24/2012