2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100129

Entity Name: EBROKER, INC.

Mar 23, 2012 Secretary of State

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

218 LINCOLN AVE. 216 LINCOLN AVE.

NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169

New Mailing Address: Current Mailing Address:

218 LINCOLN AVE. 216 LINCOLN AVE.

NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169

FEI Number: 27-4416893 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:

MITCHELL, GARY MITCHELL, GARY 218 LINCOLN AVE.

216 LINCOLN AVE.

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32169 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: GARY MITCHELL 03/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MITCHELL, GARY Name: 216 LINCOLN AVE. APT. 1 Address:

City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: GARY MITCHELL **PRES** 03/23/2012