

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032452

FILED
Jan 31, 2012
Secretary of State

Entity Name: SPECIALIZED MEDIATION, INC.

Current Principal Place of Business:

222 LAKEVIEW AVENUE
#200
WEST PALM BEACH, FL 33401

Current Mailing Address:

222 LAKEVIEW AVENUE
#200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

222 LAKEVIEW AVENUE
SUITE 210
WEST PALM BEACH, FL 33401 US

New Mailing Address:

222 LAKEVIEW AVENUE
SUITE 210
WEST PALM BEACH, FL 33401 US

FEI Number: 45-2950674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARZBERG, STEVEN L
C/O SCHWARZBERG AND ASSOCIATES
222 LAKEVIEW AVENUE, #210
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SCHWARZBERG, STEVEN L
222 LAKEVIEW AVENUE
SUITE 210
WEST PALM BEACH, FL 33401 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: STEVEN L. SCHWARZBERG

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHWARZBERG, AARON
Address: 222 LAKEVIEW AVENUE, SUITE 210
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD
Name: SCHWARZBERG, STEVEN L
Address: 222 LAKEVIEW AVENUE, SUITE 210
City-St-Zip: WEST PALM BEACH, FL 33401

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: AARON SCHWARZBERG

D

01/31/2012

Electronic Signature of Signing Officer or Director

Date