

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071576

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: EGM FIRM INC.

**Current Principal Place of Business:**

1651 PINETREE LANE  
PEMBROKE PINES, FL 33026 US

**New Principal Place of Business:**

5830 SW 51 TERR  
MIAMI, FL 33155 US

**Current Mailing Address:**

1651 PINETREE LANE  
PEMBROKE PINES, FL 33026 US

**New Mailing Address:**

5830 SW 51 TERR  
MIAMI, FL 33155 US

FEI Number: 45-2965776

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HEIMANN, ADAM  
7280 SW 90 STREET  
APT. 703  
MIAMI, FL 33156 US

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

HEIMANN, ADAM  
5830 SW 51 TERR  
MIAMI, FL 33155 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: ADAM HEIMANN

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, S  
Name: HEIMANN, ADAM  
Address: 5830 SW 51 TERR  
City-St-Zip: MIAMI, FL 33155 US

Title: D  
Name: HEIMANN, ADAM  
Address: 5830 SW 51 TERR  
City-St-Zip: MIAMI, FL 33155 US

Title: T, D  
Name: SIPES, KYLE  
Address: 5830 SW 51 TERR  
City-St-Zip: MIAMI, FL 33155 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: ADAM HEIMANN

CEO

04/27/2012

Electronic Signature of Signing Officer or Director

Date