

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026578

FILED
Jan 19, 2011
Secretary of State

Entity Name: SHERMAN LAW OFFICES, CHARTERED

Current Principal Place of Business:

1000 CORPORATE DRIVE
SUITE 310
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1000 CORPORATE DRIVE
SUITE 310
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0401545 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHERMAN, KIM D ESQ.
1000 CORPORATE DR.
SUITE 310
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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: PD
Name: SHERMAN, KIM DOUGLAS ESQ
Address: 1000 CORPORATE DR., STE #310
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: STD
Name: SHERMAN, CRAIG B
Address: 1000 CORPORATE DR., STE #310
City-St-Zip: FORT LAUDERDALE, FL 33334

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: KIM DOUGLAS SHERMAN

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01/19/2011

Electronic Signature of Signing Officer or Director

_____ Date