2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026578

Entity Name: SHERMAN LAW OFFICES, CHARTERED

FILED Jan 19, 2011 Secretary of State

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

1000 CORPORATE DRIVE SUITE 310

FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

1000 CORPORATE DRIVE SUITE 310 FORT LAUDERDALE, FL 33334

FEI Number: 65-0401545 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:

SHERMAN, KIM D ESQ. 1000 CORPORATE DR. SUITE 310 FORT LAUDERDALE, FL 33334 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: 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 P 01/19/2011