

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000071758

FILED
Apr 28, 2011
Secretary of State

Entity Name: DEERFIELD CAPITAL CORPORATION

Current Principal Place of Business:

1535 S.E. 17TH STREET
SUITE B206
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

2962 TRIVIAM CIRCLE
SUITE 101
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

1535 S.E. 17TH STREET
SUITE B206
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

2962 TRIVIAM CIRCLE
SUITE 101
FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0522926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORBERBAUM, MARK C
1535 S.E. 17TH STREET
SUITE B206
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LORBERBAUM, MARK C
2962 TRIVIAM CIRCLE
SUITE 101
FORT LAUDERDALE, FL 33312 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: LORBERBAUM, MARK C
Address: 7599 ISLA VERDE WAY
City-St-Zip: DELRAY BEACH, FL 33446 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: MARK LORBERBAUM

DPS

04/28/2011

Electronic Signature of Signing Officer or Director

Date