

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002169

FILED
Jan 03, 2011
Secretary of State

Entity Name: THE COUNTING HOUSE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3000 E SUNRISE BLVD
SUITE 11 F
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

3000 E SUNRISE BLVD
SUITE 11 F
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-0546036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASGOW, IRIS
3000 E SUNRISE BLVD
SUITE 11F
FT LAUDERDALE, FL 33304 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: GLASGOW, IRIS
Address: 3000 E SUNRISE BLVD SUITE 11F
City-St-Zip: FT LAUDERDALE, FL 33304

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: IRIS GLASGOW

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date