

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093079

FILED
Jan 06, 2011
Secretary of State

Entity Name: SALMON & DULBERG MEDIATION SERVICES, INC.

Current Principal Place of Business:

19 WEST FLAGLER ST.
SUITE 511
MIAMI, FL 33130

New Principal Place of Business:

19 WEST FLAGLER ST.
SUITE 620
MIAMI, FL 33130

Current Mailing Address:

19 WEST FLAGLER ST.
SUITE 511
MIAMI, FL 33130

New Mailing Address:

19 WEST FLAGLER ST.
SUITE 620
MIAMI, FL 33130

FEI Number: 65-0627649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALMON, JOHN W
19 W. FLAGLER STREET
SUITE 511
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SALMON, JOHN W
19 W. FLAGLER STREET
SUITE 620
MIAMI, FL 33130 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SALMON, JOHN W
Address: 19 WEST FLAGLER ST STE 620
City-St-Zip: MIAMI, FL 33130

Title: VPD
Name: DULBERG, ROBERT A
Address: 19 WEST FLAGLER ST STE 620
City-St-Zip: MIAMI, FL 33130

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: JOHN W. SALMON

PSTD

01/06/2011

Electronic Signature of Signing Officer or Director

Date