

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016531

FILED
Mar 29, 2011
Secretary of State

Entity Name: POST GROUP BROKER, INC.

Current Principal Place of Business:

18514 US 19 N
STE E
CLEARWATER, FL 33764

New Principal Place of Business:

18514 US 19 N
CLEARWATER, FL 33764

Current Mailing Address:

POST OFFICE BOX 6969
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 59-3502651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, DAVID
18514 US 19 N
STE E
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

WERNER, DAVID
18514 US 19 N
CLEARWATER, FL 33764 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: DAVID WERNER

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WERNER, DAVID
Address: 18514 US 19 N
City-St-Zip: CLEARWATER, FL 33764

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: DAVID WERNER

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date