

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024082

Entity Name: DURLACH HOLDINGS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

6008 28TH STREET EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

6008 28TH STREET EAST
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 65-0831930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURLACH, KLAUS
6008 28TH STREET EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

DURLACH, KLAUS
524 69TH STREET
HOLMES BEACH, FL 34217 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

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DURLACH, KLAUS
Address: 524 69TH STREET
City-St-Zip: HOLMES BEACH, FL 34217

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: KLAUS DURLACH

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date