2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051670

Entity Name: ACORN STAIRLIFTS, INC.

FILED Feb 18, 2011 Secretary of State

7335 LAKE ELLENOR DRIVE ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

7335 LAKE ELLENOR DRIVE ORLANDO, FL 32809

FEI Number: 59-3670273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRADLEY, JIM CFO 7335 LAKE ELLENOR DR ORLANDO, FL 32809 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: JAKES, JOHN S MR Address: 9332 CYPRESS COVE DR City-St-Zip: ORLANDO, FL 32819 US

Title: M

Name: SHAPIRO, DONALD Address: 7335 LAKE ELLENOR DR City-St-Zip: ORLANDO, FL 32809 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: DONALD SHAPIRO MGR 02/18/2011