2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009710

Entity Name: FORT LAUDERDALE PROPERTIES, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1007 N FEDERAL HWY 1007 N FEDERAL HWY

PMB 304 #304

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1007 N FEDERAL HWY 1007 N FEDERAL HWY

PMB 304 # 304

FORT LAUDERDALE, FL 333041422 FORT LAUDERDALE, FL 333041422

FEI Number: 65-0892533 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:

SHERMAN, STUART SHERMAN, STUART 1007 N FEDERAL HWY 1007 N FEDERAL HWY **PMB 304** # 304

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33304 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: STUART SHERMAN 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SHERMAN, STUART Name:

1007 N FEDERAL HWY, # 304 Address: City-St-Zip: FORT LAUDERDALE, FL 33304

Title:

Name: SHERMAN, ELLEN

Address: 1007 N FEDERAL HWY, # 304 FORT LAUDERDALE, FL 33304 City-St-Zip:

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: STUART SHERMAN D 04/27/2011