

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023794

Entity Name: THE BABCOCK COMPANY

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

9200 S. DADELAND BLVD.
SUITE 214
MIAMI, FL 33156

New Principal Place of Business:

9300 S. DADELAND BLVD.
SUITE 103
MIAMI, FL 33156

Current Mailing Address:

9200 S. DADELAND BLVD.
SUITE 214
MIAMI, FL 33156

New Mailing Address:

9300 S. DADELAND BLVD.
SUITE 103
MIAMI, FL 33156

FEI Number: 65-0905832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABCOCK, CALVIN H
9200 S. DADELAND BLVD.
SUITE 214
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BABCOCK, CALVIN H
9300 S. DADELAND BLVD.
SUITE 103
MIAMI, FL 33156 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:

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPSD
Name: BABCOCK, CALVIN H
Address: 9300 S. DADELAND BLVD., STE 103
City-St-Zip: MIAMI, FL 33156

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: CALVIN H. BABCOCK

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date