

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058235

Entity Name: 2701 PROFESSIONAL BLDG., INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

11946 N 144 WAY
SCOTTSDALE, AZ 85259

New Principal Place of Business:

Current Mailing Address:

11946 N 144 WAY
SCOTTSDALE, AZ 85259

New Mailing Address:

FEI Number: 65-0942735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBRON DUKER & ASSOCIATES P.A.
5401 N UNIVERSITY DR
STE 204
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

CRAIG GOLDBERG
7050 W. PALMETTO PARK RD.
SUITE 4 BOX 332
BOCA RATON, FL 33433 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: CRAIG GOLDBERG

Electronic Signature of Registered Agent

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: PRADE, THOMAS J
Address: 11946 N 144TH WAY
City-St-Zip: SCOTTSDALE, AZ 85259

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: THOMAS PRADE

Electronic Signature of Signing Officer or Director

PRES

01/24/2011

Date