

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41722

Entity Name: GREAT LOCATIONS, INC.

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

2745 EAST ATLANTIC BLVD  
301  
POMPANO BEACH, FL 33062 US

**New Principal Place of Business:**

**Current Mailing Address:**

2745 EAST ATLANTIC BLVD  
301  
POMPANO BEACH, FL 33062 US

**New Mailing Address:**

FEI Number: 59-3092404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RUSSELL, CHARLES  
1200 S OCEAN BLVD  
POMPANO BEACH, FL 33062 US

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

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: DPVS  
Name: RUSSELL, CHARLES  
Address: 1200 S OCEAN BLVD  
City-St-Zip: POMPANO BEACH, FL 33062

Title: DTC  
Name: BRODERICK, JOHN  
Address: 1200 S. OCEAN BLVD.  
City-St-Zip: POMPANO BEACH, FL 33062

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: CHARLES RUSSELL

DPVS

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date