

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058750

Entity Name: S3 PARTNERS, INC.

FILED  
Apr 20, 2012  
Secretary of State

**Current Principal Place of Business:**

6498 N.W. 31ST TERRACE  
BOCA RATON, FL 33496

**New Principal Place of Business:**

**Current Mailing Address:**

6498 N.W. 31ST TERRACE  
BOCA RATON, FL 33496

**New Mailing Address:**

FEI Number: 65-0873110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ADLER, STEVEN  
6498 N.W. 31ST TERRACE  
BOCA RATON, FL 33496 US

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

ADLER, STEVEN M  
6498 N.W. 31ST TERRACE  
BOCA RATON, FL 33496 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: STEVEN M ADLER

04/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ADLER, STEVEN  
Address: 6498 NW 31 TERRACE  
City-St-Zip: BOCA RATON, FL 33496

Title: D  
Name: GASMAN, SHERYL  
Address: 90 EDGEWATER DRIVE APT. #825  
City-St-Zip: CORAL GABLES, FL 33133

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: STEVEN M. ADLER

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date