2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39025

FILED Apr 19, 2011 Secretary of State

Date

Entity Name: EDWARD J. O'DONNELL, P.A.

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

8101BISCAYNE BLVD SUITE 311 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

8101BISCAYNE BLVD SUITE 311 MIAMI, FL 33138

FEI Number: 65-0080545 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:

O'DONNELL, EDWARD J. 8101 BISCAYNE BLVD. SUITE 311 MIAMI, FL 33138 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: O'DONNELL, EDWARD J. Address: 8101BISCAYNE BLVD, # 311

City-St-Zip: MIAMI, FL 33138

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: EDWARD J. O'DONNELL P 04/19/2011