2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68232

Entity Name: THOMAS R. LEHMAN, P.A.

FILED Apr 24, 2011 Secretary of State

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

201 SOUTH BISCAYNE BLVD
PENTHOUSE
MIAMI, FL 33131 US

201 SOUTH BISCAYNE BLVD
34TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

201 SOUTH BISCAYNE BLVD
PENTHOUSE
MIAMI, FL 33131
US

201 SOUTH BISCAYNE BLVD
34TH FLOOR
MIAMI, FL 33131
US

FEI Number: 65-0102785 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:

LEHMAN, THOMAS R.

201 SOUTH BISCAYNE BLVD
PENTHOUSE
MIAMI, FL 33131 US

LEHMAN, THOMAS R.
201 SOUTH BISCAYNE BLVD
34TH FLOOR
MIAMI, FL 33131 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: 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 LEHMAN, THOMAS R.

 Address:
 7351 SW 47TH COURT

 City-St-Zip:
 MIAMI, FL 33143

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 R. LEHMAN DP 04/24/2011