2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K81721

Entity Name: JOHN S. MENARD, P.A.

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

109 NORTH BRUSH STREET SUITE 150

TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

P O BOX 10130 TAMPA, FL 33679 US

FEI Number: 59-2942401 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:

MENARD, JOHN S 109 NORTH BRUSH STREET SUITE 150 TAMPA, FL 33602 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: MENARD, JOHN S.

Address: 109 NORTH BRUSH STREET, SUITE 150

City-St-Zip: TAMPA, FL 33602

Title: VP

Name: MCKEON, LESLIE A.

Address: 109 NORTH BRUSH STREET, SUITE 150

City-St-Zip: TAMPA, FL 33602

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: JOHN S. MENARD P 01/31/2011