

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063643

FILED
Mar 24, 2011
Secretary of State

Entity Name: MAYERSOHN LAW GROUP P.A.

Current Principal Place of Business:

ONE FINANCIAL PLAZA
SUITE 1514
FORT LAUDERDALE, FL 33394 US

New Principal Place of Business:

101 N.E. 3 AVENUE
SUITE 1250
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

ONE FINANCIAL PLAZA
SUITE 1514
FORT LAUDERDALE, FL 33394 US

New Mailing Address:

101 N.E. 3 AVENUE
SUITE 1250
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-1020395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYERSOHN, LEAH H
ONE FINANCIAL PLAZA
SUITE 1514
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

MAYERSOHN, LEAH H
101 N.E. 3 AVENUE
SUITE 1250
FORT LAUDERDALE, FL 33301 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: LEAH H MAYERSOHN

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAYERSOHN, LEAH H
Address: 101 N.E. 3 AVENUE SUITE 1250
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LEAH H MAYERSOHN

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date