

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104221

FILED
May 24, 2012
Secretary of State

Entity Name: LAW OFFICES OF GUY FRONSTIN, P.A.

Current Principal Place of Business:

4755 TECHNOLOGY WAY
SUITE 204
BOCA RATON, FL 33431 US

New Principal Place of Business:

1875 N.W. CORPORATE BLVD
SUITE 290
BOCA RATON, FL 33431 US

Current Mailing Address:

2463 N.W. 63RD STREET
BOCA RATON, FL 33476 US

New Mailing Address:

1875 N.W. CORPORATE BLVD
SUITE 290
BOCA RATON, FL 33431 US

FEI Number: 05-0553901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRONSTIN, GUY
2463 N.W. 63RD STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: P
Name: FRONSTIN, GUY P
Address: 1875 N.W. CORPORATE BLVD; SUITE 290
City-St-Zip: BOCA RATON, FL 33431 US

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: GUY FRONSTIN

PRES

05/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date