

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011903

FILED
Feb 18, 2011
Secretary of State

Entity Name: HALICZER, PETTIS & SCHWAMM, P.A.

Current Principal Place of Business:

ONE FINANCIAL PLAZA
SEVENTH FLOOR
FT LAUDERDALE, FL 33394 US

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA
SEVENTH FLOOR
FT LAUDERDALE, FL 33394 US

New Mailing Address:

FEI Number: 65-0641373 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HALICZER, JAMES
ONE FINANCIAL PLAZA
SEVENTH FLOOR
FT LAUDERDALE, FL 33394 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: HALICZER, JAMES
Address: ONE FINANCIAL PLAZA, SEVENTH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33394 US

Title: VP
Name: PETTIS, EUGENE
Address: ONE FINANCIAL PLAZA, SEVENTH FLOOR
City-St-Zip: FT LAUDERDALE, FL 33394 US

Title: VP
Name: SCHWAMM, RICHARD
Address: 225 EAST ROBINSON ST.
City-St-Zip: ORLANDO, FL 32801

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: JAMES HALICZER

P

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date