2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102686

Entity Name: P.A. LETHBRIDGE & CO.

FILED Feb 17, 2011 Secretary of State

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

100 S. PINE ISLAND RD., SUITE 202 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

11252 NW 9 ST. PLANTATION, FL 33325

FEI Number: 65-0966757 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:

LETHBRIDGE, BARRY 11252 NW 9 ST PLANTATION, FL 33325 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: PSTD

Name: LETHBRIDGE, BARRY

Address: 100 S. PINE ISLAND RD., SUITE 200

City-St-Zip: PLANTATION, FL 33324

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: BARRY LETHBRIDGE MGR 02/17/2011