

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18744

FILED
Apr 29, 2011
Secretary of State

Entity Name: WARD, DAMON & POSNER, P.A.

Current Principal Place of Business:

4420 BEACON CIRCLE
SUITE 100
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

4420 BEACON CIRCLE
SUITE 100
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0230315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD III, PHILIP H
4420 BEACON CIRCLE
SUITE 100
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

WARD DAMON BUSINESS SERVICES, LLC
4420 BEACON CIRCLE
SUITE 100
WEST PALM BEACH, FL 33407 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: PHILIP H. WARD, III

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: WARD, PHILIP H III
Address: 4420 BEACON CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DVS
Name: DAMON, CONRAD
Address: 4420 BEACON CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DV
Name: POSNER, MICHAEL J
Address: 4420 BEACON CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33407

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: PHILIP H. WARD, III

DPT

04/29/2011

Electronic Signature of Signing Officer or Director

Date