

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S36067

FILED
Jan 20, 2011
Secretary of State

Entity Name: J. PATRICK FITZGERALD & ASSOCIATES, P.A.

Current Principal Place of Business:

110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

110 MERRICK WAY
3-B
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0205213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FITZGERALD, J. PATRICK
110 MERRICK WAY
SUITE 3-B
CORAL GABLES, FL 33134 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: J. PATRICK FITZGERLD

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FITZGERALD, J. PATRICK
Address: 110 MERRICK WAY SUITE 3-B
City-St-Zip: CORAL GABLES, FL 33134

Title: VPAS
Name: FITZGERALD JENNINGS, MAURA
Address: 110 MERRICK WAY SUITE 3-B
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: FITZGERALD JENNINGS, MAURA
Address: 110 MERRICK WAY, SUITE 3-B
City-St-Zip: CORAL GABLES, FL 33134

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: J. PATRICK FITZGERALD

PSTD

01/20/2011

Electronic Signature of Signing Officer or Director

Date