

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601864

FILED
Jan 03, 2011
Secretary of State

Entity Name: NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

Current Principal Place of Business:

1645 PALM BCH LKS BLVD
SUITE 1200
WEST PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1645 PALM BCH LKS BLVD
SUITE 1200
WEST PALM BCH, FL 33401

New Mailing Address:

FEI Number: 59-1280063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE II, JOHN
1645 PALM BEACH LAKES BLVD.
STE 1200
WEST PALM BEACH, FL 33401 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: DS
Name: ARMOUR II, ALAN I
Address: 1645 PALM BCH LKS BLVD #1200
City-St-Zip: WEST PALM BCH, FL 33401

Title: DAVP
Name: PACHMAN, MARK A
Address: 1645 PALM BCH LKS BLVD #1200
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVP
Name: NASON, NATHAN E
Address: 1645 PALM BCH LKS BLVD #1200
City-St-Zip: WEST PALM BCH., FL 33401

Title: DCB
Name: WHITE II, JOHN
Address: 1645 PALM BCH LAKES 1200
City-St-Zip: WEST PALM BCH., FL

Title: DCFO
Name: LIOCE, DOMENICK
Address: 1645 PALM BCH LKS BLVD #1200
City-St-Zip: WEST PALM BCH, FL 33401

Title: DP
Name: GERSON, GARY N
Address: 1645 PALM BCH LKS BLVD #1200
City-St-Zip: W PALM BCH, FL 33401

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: DOMENICK R. LIOCE

D

01/03/2011

Electronic Signature of Signing Officer or Director

Date

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Please add the following officers to the corporation:

"Nason, Yeager, Gerson, White & Lioce, P.A."

1/3/11

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AS (Assistant Secretary)

Gregory L. Scott

1645 Palm Beach Lakes Boulevard, Suite 1200

West Palm Beach, Florida 33401

T (Treasurer)

George E. Harding

1645 Palm Beach Lakes Boulevard, Suite 1200

West Palm Beach, Florida 33401

AS (Assistant Treasurer)

Douglas P. Lambert

1645 Palm Beach Lakes Boulevard, Suite 1200

West Palm Beach, Florida 33401