

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000075945

FILED
Feb 09, 2011
Secretary of State

Entity Name: VER PLOEG & LUMPKIN, P.A.

Current Principal Place of Business:

100 SE 2ND ST.
30TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

100 S.E. SECOND STREET
30TH FLOOR
MIAMI, FL 331312158 US

Current Mailing Address:

100 SE 2ND ST.
30TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

100 S.E. SECOND STREET
30TH FLOOR
MIAMI, FL 331312158 US

FEI Number: 65-0615033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VER PLOEG, BRENTON N ESQ.
100 SE 2ND ST.
30TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VER PLOEG, BRENTON N ESQ.
100 S.E. SECOND STREET
30TH FLOOR
MIAMI, FL 331312158 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:

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: VER PLOEG, BRENTON N
Address: 100 S.E. SECOND STREET, 30TH FLOOR
City-St-Zip: MIAMI, FL 331312158

Title: DV
Name: LUMPKIN, R. H
Address: 100 S.E. SECOND STREET, 30TH FLOOR
City-St-Zip: MIAMI, FL 331312158

Title: DAV
Name: MARINO, STEPHEN A JR
Address: 100 S.E. SECOND STREET, 30TH FLOOR
City-St-Zip: MIAMI, FL 331312158

Title: DAV
Name: PARSONS, EILEEN L
Address: 100 S.E. SECOND STREET, 30TH FLOOR
City-St-Zip: MIAMI, FL 331312158

Title: DAV
Name: MAZER, JASON S
Address: 100 S.E. SECOND STREET, 30TH FLOOR
City-St-Zip: MIAMI, FL 331312158

Title: D
Name: GUDAITIS, CHRISTINE A
Address: 100 S.E. SECOND STREET, 30TH FLOOR
City-St-Zip: MIAMI, FL 331312158

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: BRENTON N. VER PLOEG

DPT

02/09/2011

Electronic Signature of Signing Officer or Director

Date