

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 114649

FILED
Mar 16, 2011
Secretary of State

Entity Name: RESIDENT AGENTS CORPORATION OF FLORIDA

Current Principal Place of Business:

1105 BRICKELL AVENUE
400 S
MIAMI, FL 33130

New Principal Place of Business:

1101 BRICKELL AVENUE
400 S
MIAMI, FL 33130

Current Mailing Address:

C/O KIMBRELL - HAMANN P.A.
PO BOX 310637
MIAMI, FL 33231 US

New Mailing Address:

FEI Number: 65-0032707 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KIMBRELL & HAMANN PA
1101 BRICKELL AVENUE
400-S
MIAMI, FL 33130 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: P
Name: ASHER, JAMES F
Address: 1101 BRICKELL AVENUE - 400S
City-St-Zip: MIAMI, FL 33130

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: /S/ JAMES F. ASHER

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date