

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455497

FILED
Mar 04, 2011
Secretary of State

Entity Name: DR. MARTIN E. KARNS, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

333 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

C/O TESCHER & SPALLINA, P.A.
4855 TECHNOLOGY WAY, SUITE 720
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-1538671 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

T & S REGISTERED AGENTS, LLC
4855 TECHNOLOGY WAY, SUITE 720
BOCA RATON, FL 33431 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: PD
Name: KARNS, DR.MARTIN E.
Address: 6496 SAN MICHEL WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: S
Name: KARNS, FERNE
Address: 6496 SAN MICHEL WAY
City-St-Zip: DELRAY BEACH, FL 33484

Title: T
Name: KARNS, FERNE
Address: 6496 SAN MICHEL WAY
City-St-Zip: DELRAY BEACH, FL 33484

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: DONALD R. TESCHER

RA

03/04/2011

Electronic Signature of Signing Officer or Director

Date