

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467071

FILED
May 19, 2011
Secretary of State

Entity Name: DESANTIS, GASKILL, SMITH & SHENKMAN, P.A.

Current Principal Place of Business:

11891 US HWY ONE
SUITE 100
N. PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11891 US HWY ONE
SUITE 100
N. PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-1564030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASKILL, TIMOTHY W.
11891 US HWY ONE
N. PALM BEACH, FL 33408 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: S/D
Name: SMITH, DONALD R.
Address: 11891 US HWY ONE
City-St-Zip: N. PALM BEACH, FL 33408

Title: P/D
Name: DESANTIS, CONRAD J
Address: 11891 US HWY ONE
City-St-Zip: N. PALM BEACH, FL 33408

Title: V/D
Name: GASKILL, TIMOTHY W
Address: 11891 US HWY ONE
City-St-Zip: N. PALM BEACH, FL 33408

Title: T/D
Name: SHENKMAN, CURTIS L
Address: 11891 US HWY 1, SUITE 100
City-St-Zip: N. PALM BEACH, FL 33408

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: TIMOTHY W. GASKILL

VP

05/19/2011

Electronic Signature of Signing Officer or Director

Date