2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548516

Entity Name: ERNEST S. MARSHALL, P.A.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

615 9TH STREET W. 615 9TH STREET WEST BRADENTON, FL 34205 BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

615 9TH STREET W. 615 9TH STREET WEST BRADENTON, FL 34205 BRADENTON, FL 34205 US

FEI Number: 59-1767154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSHALL, ERNEST S.
615 9TH STREET W.
615 9TH STREET WEST
BRADENTON, FL 34205 US
615 9TH STREET WEST
BRADENTON, FL 34205 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: ERNEST S. MARSHALL 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 MARSHALL, ERNEST S

 Address:
 615 9TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 34205 US

Title: SVP

 Name:
 MARSHALL, PATRICIA K

 Address:
 615 9TH STREET WEST

 City-St-Zip:
 BRADENTON, FL 34205 US

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: ERNEST S. MARSHALL PT 03/19/2012