

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 551960

FILED
Apr 27, 2012
Secretary of State

Entity Name: PHILIP MICHAEL CULLEN III, CHARTERED

Current Principal Place of Business:

621 S FEDERAL HWY
SUITE FOUR
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

2401 NE 7TH PLACE.
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-1778954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, PHILIP MICHAEL
2401 NE 7TH PLACE
FORT LAUDERDALE, FL 33304 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: CULLEN, PHILIP MICHAEL
Address: 2401 NE 7TH PLACE.
City-St-Zip: FORT LAUDERDALE, FL

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: PHILIP MICHAEL CULLEN, III

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date