2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 595339

Entity Name: MARTIN F. LING, C.P.A., P.A.

FILED Apr 19, 2011 Secretary of State

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

8550 W. FLAGLER ST. SUITE 117 MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

8550 W. FLAGLER ST. SUITE 117 MIAMI, FL 33144 US

FEI Number: 59-1864592 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:

LING, MARTIN F CPA 8550 W. FLAGLER ST SUITE 117 MIAMI, FL 33144 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: LING, MARTIN F CPA

Address: 8550 W FLAGLER ST SUITE 117

City-St-Zip: MIAMI, FL 33144

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: MARTIN F. LING PRES 04/19/2011