

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600674

FILED
Jan 06, 2011
Secretary of State

Entity Name: ROGERS, DEMPSEY & PALADINO, P.A.

Current Principal Place of Business:

250 S AUSTRALIAN AVE
#601
W PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

250 S AUSTRALIAN AVE
#601
W PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-1225908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALADINO, RICHARD
250 S AUSTRALIAN AVE
#601
W PALM BEACH, FL 33401 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: PTD
Name: DEMPSEY, WILLIAM G
Address: 250 S AUSTRALIAN AVE STE 601
City-St-Zip: W PALM BEACH, FL 33401 US

Title: VSD
Name: PALADINO, RICHARD
Address: 250 S AUSTRALIAN AVE STE 601
City-St-Zip: W PALM BEACH, FL 33401 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: WILLIAM G. DEMPSEY

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date