2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601402

Entity Name: MOUM & NIELSEN, P.A.

FILED Jan 10, 2012 Secretary of State

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

445 SOUTH FEDERAL HIGHWAY BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

445 SOUTH FEDERAL HIGHWAY BOCA RATON, FL 33432

FEI Number: 59-1276754 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:

MOUM, ERIC 445 S FEDERAL HWY BOCA RATON, FL 33432 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: PT

Name: MOUM, ERIC

Address: 445 S. FEDERAL HIGHWAY City-St-Zip: BOCA RATON, FL 33432

Title: VPS

Name: NIELSEN, TIMOTHY A
Address: 445 S. FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33432

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: ERIC EE MOUM MGR 01/10/2012