2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601835

Entity Name: WAGNER, VAUGHAN & MCLAUGHLIN, P.A.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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601 BAYSHORE BOULEVARD SUITE 910 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

601 BAYSHORE BOULEVARD SUITE 910 TAMPA, FL 33606

FEI Number: 59-1286038 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:

WAGNER, ALAN F 601 BAYSHORE BOULEVARD SUITE 910 TAMPA, FL 33606 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: PD

Name: WAGNER, ALAN F

Address: 601 BAYSHORE BLVD, #910

City-St-Zip: TAMPA, FL 33606

Title: STD

Name: MCLAUGHLIN, JOHN Address: 601 BAYSHORE BLVD, #910

City-St-Zip: TAMPA, FL 33606

Title: VD

Name: MCLAUGHLIN, KEVIN

Address: 601 BAYSHORE BLVD., STE 910

City-St-Zip: TAMPA, FL 33606

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: ALAN WAGNER PD 04/09/2012