

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601911

FILED
Jan 21, 2011
Secretary of State

Entity Name: ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

Current Principal Place of Business:

100 S.E. 3RD AVENUE
SUITE 1400
FT. LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

100 S.E. 3RD AVENUE
SUITE 1400
FT. LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 59-1285529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ADELE I
ONE FINANCIAL PLAZA
SUITE 1400
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

STONE, ADELE I
100 S.E. 3RD AVENUE
SUITE 1400
FT. LAUDERDALE, FL 33394 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:

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: PLOUCHA, LAWRENCE M
Address: 100 S.E. 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33394

Title: PD
Name: ATKINSON, WILSON C. III
Address: 100 S.E. 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33394

Title: VD
Name: DINER, JESSE H
Address: 100 S.E. 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33394

Title: VDS
Name: STONE, ADELE I
Address: 100 S.E. 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33394

Title: VD
Name: MANKUTA, DAVID B
Address: 100 S.E. 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33394

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: ADELE I. STONE

VDS

01/21/2011

Electronic Signature of Signing Officer or Director

Date