2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604931

FILED Jan 04, 2012 Secretary of State

Entity Name: HARPER, KYNES, GELLER, GREENLEAF & FRAYMAN, P.A.

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

2560 GULF TO BAY BLVD. 1253 PARK STREET

SUITE 300 SUITE 200

CLEARWATER, FL 33765 US CLEARWATER, FL 33756 US

Current Mailing Address: New Mailing Address:

2560 GULF TO BAY BLVD. 1253 PARK STREET

SUITE 300 SUITE 200

CLEARWATER, FL 33765 US CLEARWATER, FL 33756 US

FEI Number: 59-1509576 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:

KYNES, C. ALLEN JR.

2560 GULF TO BAY BLVD.

SUITE 300

KYNES, C. ALLEN JR.

1253 PARK STREET

SUITE 300

SUITE 300 SUITE 200

CLEARWATER, FL 33765 US CLEARWATER, FL 33756 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: 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VTD

Name: GELLER, JACK J

Address: 1253 PARK STREET, SUITE 200 City-St-Zip: CLEARWATER, FL 33756 US

Title: VSD

Name: KYNES, C. ALLEN JR.

Address: 1253 PARK STREET, SUITE 200 City-St-Zip: CLEARWATER,, FL 33756 US

Title: PD

Name: HARPER, J. BRUCE

Address: 1253 PARK STREET, SUITE 200 City-St-Zip: CLEARWATER, FL 33756 US

Title: VD

Name: GREENLEAF, CLARK H

Address: 1253 PARK STREET, SUITE 200 City-St-Zip: CLEARWATER, FL 33756 US

Title: VD

Name: FRAYMAN, EVAN G

Address: 1253 PARK STREET, SUITE 200 City-St-Zip: CLEARWATER, FL 33756 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: JACK J. GELLER VP 01/04/2012