2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649635

Entity Name: DAVERSA AND MARTYN, P.A.

FILED Jan 23, 2012 Secretary of State

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

218 U.S. HWY. ONE, SUITE 202 218 SOUTH U.S. HWY. ONE, SUITE 202

TEQUESTA, FL 33469 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

 218 U.S. HWY. ONE,
 218 SOUTH U.S. HWY. ONE,

 SUITE 202
 SUITE 202

 TEQUESTA, FL 33469
 TEQUESTA, FL 33469

FEI Number: 59-1962982 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:

DAVERSA, JEFFREY N 218 U.S. HWY. ONE, SUITE 202 TEQUESTA, FL 33469 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: VPD

Name: DAVERSA, JEFFREY N

Address: 19050 LOXAHATCHEE RIVER ROAD

City-St-Zip: JUPITER, FL 33458

Title: DP

Name: MARTYN, JOHN M Address: 150 ROSALIA CT. City-St-Zip: JUPITER, FL 33478

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: JEFFREY N. DAVERSA VP 01/23/2012