2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670872

Entity Name: HURD, HORVATH & ROSS, P.A.

FILED Jan 08, 2011 Secretary of State

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

8295 N MILITARY TRAIL

SUITE A

PALM BCH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

8295 N MILITARY TRAIL 8295 N MILITARY TRAIL

SUITE A SUITE A

PALM BCH GARDENS, FL 334106312 US PALM BCH GARDENS, FL 33410 US

FEI Number: 59-2001435 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:

HURD, ROGER C 8295 N MILITARY TRAIL SUITE A

PALM BCH GARDENS, FL 334106312 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: DF

Name: HURD, ROGER C

Address: 8295 NORTH MILITARY TRAIL, STE A
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DV

Name: HORVATH, DAVID E Address: 2550 HOPE LANE

City-St-Zip: PALM BEACH GARDENS, FK 33410 US

Title: DST

Name: ROSS, ROBERT P

Address: 8295 NORTH MILITARY TR. STE A
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: ROGER C. HURD PRES 01/08/2011