2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11227

Entity Name: C.P.T. OF SOUTH FLORIDA, INC.

FILED Jul 19, 2012 Secretary of State

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

2699 STIRLING ROAD, SUITE A101 FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2699 STIRLING ROAD, SUITE A101 FT. LAUDERDALE, FL 33312

FEI Number: 59-2045872 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:

HESS, BARRETT 2699 STIRLING ROAD SUITE A101 FORT LAUDERDALE, FL 33312 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: BARRETT HESS 07/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: HESS, BARRETT
Address: 2699 STIRLING RD, A101
City-St-Zip: FT. LAUDERDALE, FL

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: BARRETT HESS PST 07/19/2012