2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11456

Entity Name: GRANT W. KEHRES P.A.

FILED Jan 12, 2012 Secretary of State

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

2000 GLADES ROAD

SUITE 302

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2000 GLADES ROAD SUITE 302

BOCA RATON, FL 33431 US

FEI Number: 59-2082766 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:

KEHRES, GRANT W. 2000 GLADES ROAD SUITE 302 BOCA RATON, FL 33431 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: KEHRES, GRANT

Address: 2000 GLADES RD, SUITE 302

City-St-Zip: BOCA RATON, FL

Title: VP

Name: FLORIO, SHANNON

Address: 2000 GLADES RD, SUITE 302 City-St-Zip: BOCA RATON, FL 33431

Title: S

Name: RINGWOOD, AMY

Address: 2000 GLADES RD, SUITE 302 City-St-Zip: BOCA RATON, FL 33431

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: GRANT W. KEHRES DP 01/12/2012