2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F74129

Entity Name: DICKENSON, REX AND SLOAN, P.A.

FILED Jan 06, 2011 Secretary of State

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

150 E. PALMETTO PARK RD., STE 500 150 E. PALMETTO PARK RD., BOCA RATON, FL 33432

500

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

150 E. PALMETTO PARK RD., STE 500 150 E. PALMETTO PARK RD., BOCA RATON, FL 33432

500

BOCA RATON, FL 33432 US

FEI Number: 59-2180007 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:

DICKENSON, DAVID B. DICKENSON, DAVID B.

980 N. FEDERAL HWY., 150 EAST PALMETTO PARK ROAD

#410 500 BOCA RATON, FL 33432 US BOCA RATON, FL 33432 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: 01/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DICKENSON, DAVID B Name:

150 E. PALMETTO PARK RD., STE 500 Address:

City-St-Zip: BOCA RATON, FL 33432 US

Title: VPD

Name: REX. ROBERT H

150 E. PALMETTO PARK RD., STE 500 Address:

BOCA RATON, FL 33432 US City-St-Zip:

Title: STD

SLOAN, BARBARA A Name:

150 E. PALMETTO PARK RD., STE 500 Address:

City-St-Zip: BOCA RATON, FL 33432 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: BARBARA A. SLOAN STD 01/06/2011