

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31534

Entity Name: MOORE, ELLRICH & NEAL, P.A.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4400 PGA BLVD., SUITE 400
PALM BEACH GARDENS, FL 334106557 US

New Principal Place of Business:

11025 RCA CENTER DR STE 401
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

4400 PGA BLVD., SUITE 400
PALM BEACH GARDENS, FL 334106557 US

New Mailing Address:

11025 RCA CENTER DR STE 401
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-2409211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BECKY B.
4400 PGA BLVD., #400
PALM BEACH GARDENS, FL 334106557 US

Name and Address of New Registered Agent:

WILLIAM DAVID ELLRICH JR.
11025 RCA CENTER DR STE 401
PALM BEACH GARDENS, FL 33410 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: WILLIAM DAVID ELLRICH JR.

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ELLRICH, WILLIAM D.,JR.
Address: 11025 RCA CENTER DR STE 401
City-St-Zip: PALM BCH GARDENS, FL 33410 US

Title: V
Name: SMITH, MATTHEW C
Address: 11025 RCA CENTER DR. STE 401
City-St-Zip: PALM BCH 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: WILLIAM DAVID ELLRICH JR.

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date