

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G51510

FILED
Jun 05, 2012
Secretary of State

Entity Name: LAW OFFICES OF BRIAN C. POWERS, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

1601 BELVEDERE ROAD
SUITE 500S
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21289
WEST PALM BEACH, FL 334161289 US

New Mailing Address:

FEI Number: 59-2581446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWERS, BRIAN C.
1601 BELVEDERE ROAD
SUITE 500S
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

MCNALIS, DANIEL M
1601 BELVEDERE ROAD
SUITE 500S
WEST PALM BEACH, FL 33406 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: DANIEL M. MCNALIS

06/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: POWERS, BRIAN C
Address: 1601 BELVEDERE ROAD - SUITE 500S
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DVS
Name: MCNAILS, DANIEL M
Address: 1601 BELVEDERE ROAD - SUITE 500S
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: TORRES, ANNA D
Address: 1601 BELVEDERE ROAD - SUITE 500S
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: TEEBAGY, STEVEN C
Address: 1601 BELVEDERE ROAD - SUITE 500S
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: LUONGO, STEPHANIE H
Address: 1601 BELVEDERE ROAD - SUITE 500S
City-St-Zip: WEST PALM BEACH, FL 33406

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: DANIEL M. MCNALIS

VP

06/05/2012

Electronic Signature of Signing Officer or Director

Date