

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62236

FILED
Feb 28, 2012
Secretary of State

Entity Name: MARSHALL DOUGLAS PLATT, P.A.

Current Principal Place of Business:

4402 MARTINIQUE COURT
SUITE A-1
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

4402 MARTINIQUE COURT
SUITE A-1
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 59-2333616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, MARSHALL DOUGLAS
4402 MARTINIQUE COURT
SUITE A-1
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

PLATT, MARSHALL D
4402 MARTINIQUE COURT
SUITE A-1
COCONUT CREEK, FL 33066 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: MARSHALL D. PLATT

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PLATT, MARSHALL DOUGLAS
Address: 4402 MARTINIQUE COURT, SUITE A-1
City-St-Zip: COCONUT CREEK, FL 33066 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: MARSHALL D. PLATT

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date