

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96966

FILED
Feb 25, 2011
Secretary of State

Entity Name: MASTRIANA & CHRISTIANSEN, PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY
SUITE 200
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1500 NORTH FEDERAL HIGHWAY
SUITE 200
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 59-2395002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIANSEN, MICHAEL ERIC
1500 NORTH FEDERAL HIGHWAY
SUITE 200
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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: DPS
Name: CHRISTIANSEN, MICHAEL E
Address: 1500 NORTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VPT
Name: MASTRIANA, F. RONALD
Address: 1500 NORTH FEDERAL HIGHWAY, SUITE 200
City-St-Zip: FT LAUDERDALE, FL 33304

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: MICHAEL E. CHRISTIANSEN

DPS

02/25/2011

Electronic Signature of Signing Officer or Director

Date