

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H07757

FILED
Feb 13, 2011
Secretary of State

Entity Name: KOPPEN, WATKINS, PARTNERS & ASSOCIATES, A PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

900 W LINTON BLVD STE 202
DELRAY BEACH, FL 33444

New Principal Place of Business:

900 W LINTON BLVD
SUITE 202
DELRAY BEACH, FL 33444

Current Mailing Address:

900 W LINTON BLVD STE 202
DELRAY BEACH, FL 33444

New Mailing Address:

900 W LINTON BLVD
SUITE 202
DELRAY BEACH, FL 33444

FEI Number: 59-2450368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPPEN, ROBERT A
900 W LINTON BLVD STE 202
DELRAY BEACH, FL 334448165 US

Name and Address of New Registered Agent:

KOPPEN, ROBERT A
900 W LINTON BLVD
SUITE 202
DELRAY BEACH, FL 334448165 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:

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KOPPEN, ROBERT A
Address: 900 W LINTON BLVD STE 202
City-St-Zip: DELRAY BEACH, FL 334448165

Title: SD
Name: KOPPEN, DANIEL R
Address: 900 W LINTON BLVD STE 202
City-St-Zip: DELRAY BEACH, FL 334448165

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: ROBERT A. KOPPEN

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date