

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33833

FILED
Mar 15, 2011
Secretary of State

Entity Name: PARK, OSSIAN, BARNAKY & PARK, P.A.

Current Principal Place of Business:

2201 NE COACHMAN RD. SUITE 200
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5088
CLEARWATER, FL 33758

New Mailing Address:

FEI Number: 59-2468632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARK, JOSEPH R.
2201 N.E. COACHMAN RD.
SUITE 200
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

PARK, JOSEPH R.
2201 N.E. COACHMAN RD.
SUITE 200
CLEARWATER, FL 33765 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: JOSEPH R. PARK

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDP
Name: PARK, JOSEPH R
Address: 2201 N.E. COACHMAN RD. SUITE 200
City-St-Zip: CLEARWATER, FL 33765

Title: V
Name: OSSIAN, MARK A
Address: 2201 N.E. COACHMAN RD. SUITE 200
City-St-Zip: CLEARWATER, FL 33765

Title: T
Name: BARNAKY, J. BRENT
Address: 2201 N.E. COACHMAN RD. SUITE 200
City-St-Zip: CLEARWATER, FL 33765

Title: S
Name: PARK, MICHAEL J
Address: 2201 N.E. COACHMAN RD. SUITE 200
City-St-Zip: CLEARWATER, FL 33765

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: JOSEPH R. PARK

CDP

03/15/2011

Electronic Signature of Signing Officer or Director

Date