2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52991

Entity Name: B. DOUGLAS HIND-MARSH, P.A.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12780 NORTH BAYSHORE DRIVE MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

12780 NORTH BAYSHORE DRIVE MIAMI, FL 33181

FEI Number: 59-2667970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIND-MARSH, B.DOUGLAS 12780 N.BAYSHORE DR. MIAMI, FL 33181 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HINDMARSH, B DOUGLAS Address: 12780 N. BAYSHORE DRIVE

City-St-Zip: MIAMI, FL

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: B. DOUGLAS HINDMARSH

PD

04/24/2012