2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44052

Entity Name: JILL MARROTTE, O.D, P.A.

FILED Feb 18, 2011 Secretary of State

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

1800 W. HILLSBORO BLVD 1601 SAWGRASS CORPORATE PKWY

SUITE 204 SUITE 410

DEERFIELD BEACH, FL 33442 US SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

DR JILL MARROTTE 10229 LEXINGTON ESTATES BLVD BOCA RATON, FL 33428 US

FEI Number: 59-2736927 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:

MARROTTE, JILL M
10229 LEXINGTON ESTE. BLVD
BOCA RATON, FL 33428 US
MARROTTE, JILL M
10229 LEXINGTON ESTE. BLVD
BOCA RATON, FL 33428 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: JILL M MARROTTE 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MARROTTE, JILL M

Address: 10229 LEXINGTON ESTS. BLVD City-St-Zip: BOCA RATON, FL 33428

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: JILL M MARROTTE DP 02/18/2011