

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61746

FILED
Feb 03, 2011
Secretary of State

Entity Name: FLORIDA PROFESSIONAL MANAGEMENT, INC.

Current Principal Place of Business:

550 NE 14TH STREET
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

550 NE 14TH STREET
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 59-2777804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN BLOIS, NELLY
550 NE 14TH ST
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

VAN BLOIS, JOHN
550 NE 14TH ST
BOCA RATON, FL 33432 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: JOHN P VAN BLOIS

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: VAN BLOIS, NELLY
Address: 550 NE 14TH ST
City-St-Zip: BOCA RATON, FL 33432

Title: P
Name: VAN BLOIS, JOHN P
Address: 550 NE 14TH ST
City-St-Zip: BOCA RATON, FL 33432

Title: O
Name: NEWMAN, RICK
Address: 1301 SW 4TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: JOHN P VAN BLOIS

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date