2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61098

Entity Name: JAMES D. LAMPATHAKIS, P.A.

Electronic Signature of Registered Agent

FILED Apr 11, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: C/O JAMES D. LAMPATHAKIS 1299 MAIN STREET, SUITE E DUNEDIN, FL 34698 **Current Mailing Address: New Mailing Address:** C/O JAMES D. LAMPATHAKIS 1299 MAIN STREET, SUITE E DUNEDIN, FL 34698 FEI Number: 59-2935325 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: LAMPATHAKIS, JAMES D. 1299 MAIN STREET, SUITE E DUNEDIN, FL 34698 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: LAMPATHAKIS, JAMES D.
Address: 1299 MAIN STREET, STE. E
City-St-Zip: DUNEDIN, FL 34698

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: JAMES D. LAMPATHAKIS D 04/11/2012