

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K94575

FILED
Mar 15, 2011
Secretary of State

Entity Name: FLORIDA MEDIATION GROUP, INC.

Current Principal Place of Business:

44 W FLAGLER ST
1900
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

44 W FLAGLER ST
1900
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 65-0124636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLSON, ALLENE D
769 ALLENDALE ROAD
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: DPST
Name: NICHOLSON, ALLENE D
Address: 769 ALLENDALE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: V
Name: DUVAUCHELLE, BARBARA
Address: 44 W FLAGLER ST, 19TH FLOOR
City-St-Zip: MIAMI, FL 33130 US

Title: V
Name: DUVAUCHELLE, HARRY
Address: 44 W FLAGLER ST, 19TH FLOOR
City-St-Zip: MIAMI, FL 33130

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: ALLENE NICHOLSON

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03/15/2011

Electronic Signature of Signing Officer or Director

Date