

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02788

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: POSESS AND WALSER, P.A.

## Current Principal Place of Business:

% CHARLES F. POSESS  
7015 BERACASA WAY #201  
BOCA RATON, FL 33433

## New Principal Place of Business:

C/O CHARLES F POSESS  
6100 GLADES ROAD SUITE 204  
BOCA RATON, FL 33434

## Current Mailing Address:

% CHARLES F. POSESS  
7015 BERACASA WAY #201  
BOCA RATON, FL 33433

## New Mailing Address:

C/O CHARLES F POSESS  
6100 GLADES ROAD SUITE 204  
BOCA RATON, FL 33434

FEI Number: 65-0148212

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POSESS, CHARLES F.  
7015 BERACASA WAY  
SUITE 201  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

POSESS, CHARLES F.  
6100 GLADES ROAD STE 204  
BOCA RATON, FL 33434 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:

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: POSESS, CHARLES F.  
Address: 6100 GLADES ROAD STE 204  
City-St-Zip: BOCA RATON, FL 33434

Title: DVP  
Name: WALSER, THOMAS C.  
Address: 4800 N FEDERAL HWY STE 108D  
City-St-Zip: BOCA RATON, FL 33431

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: THOMAS C WALSER

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date