

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02788

FILED
Feb 08, 2012
Secretary of State

Entity Name: POSESS AND WALSER, P.A.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

DVP

02/08/2012

Electronic Signature of Signing Officer or Director

Date