2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12260

BOCA RATON, FL 33434

BOCA RATON, FL 33434

Entity Name: RICHARD MARROTTE, O.D., P.A.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8220 GLADES RD 8220 GLADES RD 10229 LEXINGTON EST. BLVD

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

8220 GLADES RD 10229 LEXINGTON EST. BLVD 10229 LEXINGTON EST. BLVD BOCA RATON, FL 33428

FEI Number: 65-0143537 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:

MARROTTE, RICHARD MARROTTE, RICHARD D 10229 LEXINGTON EST. BLVD 8220 GLADES RD BOCA RATON, FL 33434 US BOCA RATON, FL 33428

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: RICHARD D MARROTTE 02/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MARROTTE, RICHARD D Name: 8220 GLADES RD Address: City-St-Zip: BOCA RATON, FL 33434

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: RICHARD D MARROTTE DP 02/17/2011