2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50473

Entity Name: MCFANN & BEAVERS, P.A.

FILED May 02, 2012 Secretary of State

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

C/O ROBERT J. MCFANN 110 S.E. 6TH STREET, SUITE 1900 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

C/O ROBERT J. MCFANN 110 S.E. 6TH STREET, SUITE 1900 FORT LAUDERDALE, FL 33301

FEI Number: 65-0176022 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:

MCFANN, ROBERT J. 110 S.E. 6TH STREET SUITE 1900 - 110 TOWER FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCFANN, ROBERT J. Address: 110 S.E. 6TH ST., #1900 City-St-Zip: FORT LAUDERDALE, FL

Title: D

Name: BEAVERS, TIMOTHY
Address: 110 S.E. 6TH ST., #1900
City-St-Zip: FORT LAUDERDALE, FL

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: ROBERT J. MCFANN D 05/02/2012