

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L68258

FILED
Feb 17, 2011
Secretary of State

Entity Name: RUTHERFORD MULHALL, P.A.

Current Principal Place of Business:

2600 N MILITARY TRAIL
4TH FLR
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2600 N MILITARY TRAIL
4TH FLR
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0185501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, CHARLES E
2600 N MILITARY TRAIL
4TH FLR
BOCA RATON, FL 33431 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: P/D
Name: RUTHERFORD, CHARLES E
Address: 2600 N MILITARY TRAIL 4TH FLR
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP/D
Name: MULHALL, JOHN T III
Address: 2600 N MILITARY TRAIL 4TH FLR
City-St-Zip: BOCA RATON, FL 33431 US

Title: V/D
Name: WUNKER, ROBERT L
Address: 2600 N MILITARY TRAIL, 4TH FLOOR
City-St-Zip: BOCA RATON, FL 33431 US

Title: V/D
Name: KLETT, STANLEY D JR.
Address: 3399 PGA BLVD, SUITE 240
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: V/D
Name: BANISTER, JOHN R
Address: 3399 PGA BLVD, SUITE 240
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: CHARLES E. RUTHERFORD

P/D

02/17/2011

Electronic Signature of Signing Officer or Director

Date