

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69570

Entity Name: FERRELL LAW, P.A.

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

201 S. BISCAYNE BLVD  
34TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD  
MIAMI CENTER - 34TH FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

201 S. BISCAYNE BLVD  
34TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD  
MIAMI CENTER - 34TH FLOOR  
MIAMI, FL 33131

FEI Number: 65-0187696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DA CASTIGLIONE, MAYRA  
201 S. BISCAYNE BLVD.  
STE 3400  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

WILLIAM L. RICHEY, P.A.  
2 SOUTH BISCAYNE BLVD  
ONE BISCAYNE TOWER - 34TH FLOOR  
MIAMI, FL 33131 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: WILLIAM L. RICHEY

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: T  
Name: MENDELSON, MARC  
Address: 2 SOUTH BISCAYNE BLVD, 34TH FLOOR  
City-St-Zip: MIAMI, FL 33131 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: MARC MENDELSON

T

04/27/2011

Electronic Signature of Signing Officer or Director

Date