2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35849

FILED Apr 20, 2011 Secretary of State

Entity Name: STEPHEN S. NUELL, ATTORNEY AT LAW, P.A.

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

C/O STEPHEN S. NUELL 782 NW 42ND AVE STE 345 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

GELBER & COMPANY 11450 INTERCHANGE CIRCLE NORTH MIRAMAR, FL 33025

FEI Number: 59-2699430 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:

NUELL, STEPHEN S 782 N. W. 42ND AVENUE, #345 MIAMI, FL 33126 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: PST

Name: NUELL, STEPHEN S.

Address: 782 NW 42ND AVE SUITE 345

City-St-Zip: MIAMI, FL 33126

Title: [

Name: NUELL, STEPHEN S.

Address: 782 NW 42ND AVE SUITE 345

City-St-Zip: MIAMI, FL 33126

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: STEPHEN S. NUELL PST 04/20/2011