2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61943

Entity Name: BRAND & KELTON BRAND PH. D., P.A.

FILED Feb 18, 2011 Secretary of State

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

7900 GLADES RD., STE 420 BOCA RATON, FL 33434 7900 GLADES RD. STE 420

BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

7900 GLADES RD., STE 420 BOCA RATON, FL 33434 7900 GLADES RD.

STE 420

BOCA RATON, FL 33434

FEI Number: 65-0018306 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:

BRAND, ARTHUR H PH.D. BRAND, ARTHUR H PH.D.

2499 GLADES RD 7900 GLADES RD #114 STE 420

BOCA RATON, FL 33431 US BOCA RATON, FL 33434 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: 02/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BRAND, ARTHUR Name:

7900 GLADES RD., STE 420 Address: City-St-Zip: BOCA RATON, FL 33434

Title:

Name: KELTON-BRAND, ANA PH.D. Address: 7900 GLADES RD., STE 420 BOCA RATON, FL 33434 City-St-Zip:

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: ARTHUR BRAND, PH.D. **PRES** 02/18/2011