

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032135

FILED
Jan 04, 2011
Secretary of State

Entity Name: MORGENSTERN & HERD, P.A.

Current Principal Place of Business:

3315 HENDERSON BLVD.
STE 100
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3315 HENDERSON BLVD.
STE 100
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3639671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGENSTERN, DENNIS M
3919 DORAL DRIVE
TAMPA, FL 336347400 US

Name and Address of New Registered Agent:

MORGENSTERN, DENNIS M
3919 DORAL DRIVE
TAMPA, FL 33634 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

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MORGENSTERN, DENNIS M
Address: 3919 DORAL DRIVE
City-St-Zip: TAMPA, FL 33634

Title: D
Name: MORGENSTERN, DENNIS M
Address: 3919 DORAL DRIVE
City-St-Zip: TAMPA, FL 33634

Title: VS
Name: HERD, ELIZABETH T
Address: 5875 HAWKS CORNER
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: HERD, ELIZABETH T
Address: 5875 HAWKS CORNER
City-St-Zip: PALM HARBOR, FL 34685

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: DENNIS M. MORGENSTERN

Electronic Signature of Signing Officer or Director

PT

01/04/2011

Date