

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047714

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE DUBOSAR LAW GROUP, P.A.

Current Principal Place of Business:

120 EAST PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 US

New Principal Place of Business:

1800 NORTH MILITARY TRAIL
SUITE 470
BOCA RATON, FL 33431 US

Current Mailing Address:

120 EAST PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 US

New Mailing Address:

1800 NORTH MILITARY TRAIL
SUITE 470
BOCA RATON, FL 33431 US

FEI Number: 65-1008887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBOSAR, HOWARD D ESQ.
120 EAST PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DUBOSAR, HOWARD D ESQ.
1800 NORTH MILITARY TRAIL
SUITE 470
BOCA RATON, FL 33431 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DUBOSAR, HOWARD D
Address: 1800 NORTH MILITARY TRAIL; SUITE 470
City-St-Zip: BOCA RATON, FL 33431 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: HOWARD D.DUBOSAR

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date