

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078944

FILED
Feb 21, 2011
Secretary of State

Entity Name: LILLESAND & ASSOCIATES, P.A.

Current Principal Place of Business:

9400 SOUTH DADELAND BLVD.
SUITE PH 4
MIAMI, FL 33156

New Principal Place of Business:

901 CHESTNUT STREET
SUITE C
CLEARWATER, FL 33756 US

Current Mailing Address:

9400 SOUTH DADELAND BLVD.
SUITE PH 4
MIAMI, FL 33156

New Mailing Address:

901 CHESTNUT STREET
SUITE C
CLEARWATER, FL 33756 US

FEI Number: 65-1051288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLASKY, MARJORIE E ESQ.
9400 SOUTH DADELAND BLVD.
SUITE PH4
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: D
Name: LILLESAND, DAVID J
Address: 901 CHESTNUT STREET, SUITE C
City-St-Zip: CLEARWATER, FL 33756 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: DAVID J. LILLESAND

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date