

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013732

FILED
Apr 15, 2012
Secretary of State

Entity Name: BRIAN P. CALLANAN, P.A.

Current Principal Place of Business:

8210 CLEARLY BOULEVARD
SUITE #2101
PLANTATION, FL 33324 US

New Principal Place of Business:

510 N.W. 84TH AVENUE
SUITE #228
PLANTATION, FL 33324 US

Current Mailing Address:

8210 CLEARLY BOULEVARD
SUITE #2101
PLANTATION, FL 33324 US

New Mailing Address:

510 N.W. 84TH AVENUE
SUITE #228
PLANTATION, FL 33324 US

FEI Number: 01-0619417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLANAN, BRIAN P
8210 CLEARLY BOULEVARD
SUITE #2101
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CALLANAN, BRIAN P
510 N.W. 84TH AVENUE
SUITE #228
PLANTATION, FL 33324 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: BRIAN P CALLANAN

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CALLANAN, BRIAN P
Address: 510 N.W. 84TH AVENUE, SUITE #228
City-St-Zip: PLANTATION, FL 33324 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: BRIAN P. CALLANAN

PD

04/15/2012

Electronic Signature of Signing Officer or Director

Date