2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032960

Entity Name: ELLEN S. MAHER, P.A.

FILED Mar 25, 2011 Secretary of State

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

1221 BEL AIR DRIVE ALLEN, TX 75013

Current Mailing Address: New Mailing Address:

1221 BEL AIR DRIVE ALLEN, TX 75013

FEI Number: 62-1850982 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:

SOLIS, ANDREW I ESQ. 1100 FIFTH AVE SOUTH SUITE 401 NAPLES, FL 34102 US SOLIS, ANDREW I ESQ. 27200 RIVERVIEW CENTER BLVD. BONITA SPRINGS, FL 34134-431 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: 03/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: MAHER, ELLEN S Address: 1221 BEL AIR DRIVE City-St-Zip: DALLAS, TX 75013

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: ELLEN S MAHER DP 03/25/2011