2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034125

Entity Name: THE MALLARD LAW FIRM, P.A.

FILED Jan 26, 2011 Secretary of State

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

3431 MAGIC OAK LANE SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

3431 MAGIC OAK LANE SARASOTA, FL 34232 US

FEI Number: 65-1088899 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:

MALLARD, DAMIAN B
3431 MAGIC OAK LANE
SARASOTA, FL 34232 US

MALLARD, DAMIAN B
6312 TANAGER COVE
BRADENTON, FL 34202 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: 01/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPV

Name: MALLARD, DAMIAN B Address: 3431 MAGIC OAK LANE City-St-Zip: SARASOTA, FL 34232 US

Title: TS

Name: MALLARD, DAMIAN B Address: 3431 MAGIC OAK LANE City-St-Zip: SARASOTA, FL 34232 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: DAMIAN MALLARD PRES 01/26/2011