

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117285

Entity Name: WELTER ASSOCIATES, P.A.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 35-2158435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHBURD, CRAIG E ESQ,
808 W DE LEON ST
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

WELTER, WILLIAM L ESQ,
1111 LINCOLN ROAD
4TH FLOOR
MIAMI BEACH, FL 33139 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: WILLIAM L. WELTER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: WELTER, WILLIAM L
Address: 1111 LINCOLN ROAD, 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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: WILLIAM L. WELTER

DIR

04/20/2011

Electronic Signature of Signing Officer or Director

Date