2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019534

Entity Name: JOHN J. PHELAN, III, P.A.

FILED Jun 27, 2010 Secretary of State

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

2385 NW EXECUTIVE CENTER DRIVE SUITE 100 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE SUITE 100 BOCA RATON, FL 33431

FEI Number: 75-3005005 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:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS,, FL 33410 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PHELAN, JOHN J III

Address: 11211 SOUTH MILITARY TRAIL #4423 City-St-Zip: BOYNTON BEACH, FL 33436

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: JOHN J. PHELAN, III PRES 06/27/2010