2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021096

Entity Name: IRWIN R. GILBERT, P.A.

FILED Apr 19, 2011 Secretary of State

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

712 U S HWY 1 11000 PROSPERITY FARMS ROAD

SUITE 400 SUITE 205

NORTH PALM BEACH, FL 33408 US PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

P O BOX 32172

PALM BEACH GARDENS, FL 33420 US

FEI Number: 71-0908014 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:

GILBERT, IRWIN R
712 US HWY 1
SUITE 400
NORTH PALM BEACH, FL 33408 US
GILBERT, IRWIN R
11000 PROSPERITY FARMS ROAD
SUITE 205
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: 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GILBERT, IRWIN R

Address: 11000 PROSPERITY FARMS ROAD SUITE 205 City-St-Zip: PALM BEACH GARDENS, FL 33410 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: IRWIN R. GILBERT PRES 04/19/2011