

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: LAW OFFICES OF KIM MICHAEL CULLEN, P.A.

Current Principal Place of Business:

1219 E. LIVINGSTON STREET
ORLANDO, FL 32803

New Principal Place of Business:

101 S. NEW YORK AVENUE, SUITE 205
WINTER PARK, FL 32789 US

Current Mailing Address:

1219 E. LIVINGSTON STREET
ORLANDO, FL 32803

New Mailing Address:

101 S. NEW YORK AVENUE, SUITE 205
WINTER PARK, FL 32789 US

FEI Number: 75-3029517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, KIM M
1219 E. LIVINGSTON STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CULLEN, KIM M
101 S. NEW YORK AVENUE, SUITE 205
WINTER PARK, FL 32789 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: KIM M. CULLEN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CULLEN, KIM M
Address: 101 S. NEW YORK AVENUE, SUITE 205
City-St-Zip: WINTER PARK, FL 32789 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: KIM M. CULLEN

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04/20/2011

Electronic Signature of Signing Officer or Director

Date