

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053416

FILED
Mar 25, 2011
Secretary of State

Entity Name: GRANT A. KILLIAN, PH.D., P.A.

Current Principal Place of Business:

2101 NW CORPORATE BLVD.
SUITE 212
BOCA RATON, FL 33431

New Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
SUITE 1004
BOCA RATON, FL 33487

Current Mailing Address:

2871 NE 30TH STREET
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 42-1539224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLIAN, JANIE
2871 NE 30 STREET
LIGHTHOUSE PT., FL 33064 US

Name and Address of New Registered Agent:

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: D
Name: KILLIAN, GRANT A
Address: 2871 NE 30TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: GRANT A. KILLIAN, PH.D.

OWNE

03/25/2011

Electronic Signature of Signing Officer or Director

Date