2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082835

Entity Name: KATHLEEN E. MINNICK, P.A.

FILED Feb 13, 2011 Secretary of State

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

110 CHURCHILL CIRCLE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

110 CHURCHILL CIRCLE 12160 SOUTH SHORE BLVD WELLINGTON, FL 33414 SUITE 104-363 WELLINGTON, FL 33414

FEI Number: 51-0422244 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:

GROSSO, KATHLEEN E

110 CHURCHILL CIRCLE

WELLINGTON, FL 33414 US

MINNICK, KATHLEEN E

110 CHURCHILL CIRCLE

WELLINGTON, FL 33414 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: KATHLEEN E MINNICK 02/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MINNICK, KATHLEEN E Address: 110 CHURCHILL CIRCLE City-St-Zip: WELLINGTON, FL 33414

Title: VP

Name: GROSSO, BRIAN S Address: 110 CHURCHILL CIRCLE City-St-Zip: WELLINGTON, FL 33414

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: KATHLEEN E MINNICK PRES 02/13/2011