

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: HENDERSON & FUTCHKO, P.A.,

Current Principal Place of Business:

1735 WEST HIBISCUS BOULEVARD
SUITE 300
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1735 WEST HIBISCUS BOULEVARD
SUITE 300
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 04-3713008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, SAMUEL S
1735 WEST HIBISCUS BOULEVARD
SUITE 300
MELBOURNE, FL 32901 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: P,D
Name: HENDERSON, SAMUEL S
Address: 1735 WEST HIBISCUS BOULEVARD, SUITE 300
City-St-Zip: MELBOURNE, FL 32901

Title: VP,D
Name: FUTCHKO, JOHN
Address: 1735 WEST HIBISCUS BOULEVARD, SUITE 300
City-St-Zip: MELBOURNE, FL 32901

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 F. FUTCHKO

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date