2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044319

Entity Name: JAMES B. FLAX, P.A.

FILED Feb 13, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12000 BISCAYNE BOULEVARD NORTH MIAMI, FL 33181 **Current Mailing Address: New Mailing Address:** 11572 WATERFORD COURT COOPER CITY, FL 33026 37 FEI Number: 13-4251705 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: FLAX, JAMES B 11572 WATERFORD CT COOPER CITY, FL 33026 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FLAX, JAMES B

 Address:
 11572 WATERFORD CT

 City-St-Zip:
 COOPER CITY, FL 33026

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: JAMES B. FLAX PRES 02/13/2011