

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057382

Entity Name: ELLSWORTH LAW FIRM, P.A.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1501 COLLINS AVE, STE 208
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 SOUTH POINTE DR.
SOUTH POINTE TOWER, STE. 2007
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 01-0784800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLSWORTH, SEAN M
400 SOUTH POINTE DR.
SOUTH POINTE TOWER, STE. 2007
MIAMI BEACH, FL 33139 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: ELLSWORTH, SEAN M
Address: 400 SOUTH POINTE DR. STE. 2007
City-St-Zip: MIAMI BEACH, FL 33139 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: SEAN M. ELLSWORTH

DIR

04/25/2011

Electronic Signature of Signing Officer or Director

Date