

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057516

Entity Name: KIRWAN & SPELLACY, P.A.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

888 SW THIRD AVE
STE 301
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

888 S.E. 3RD AVENUE
SUITE 301
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

888 SW THIRD AVE
STE 301
FORT LAUDERDALE, FL 33316

New Mailing Address:

888 S.E. 3RD AVENUE
SUITE 301
FORT LAUDERDALE, FL 33316 US

FEI Number: 33-1057544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRWAN, CHRISTOPHER L
888 SW THIRD AVE
STE 301
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KIRWAN, CHRISTOPHER L
888 S.E. 3RD AVENUE
SUITE 301
FORT LAUDERDALE, FL 33316 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: CHRISTOPHER L. KIRWAN

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KIRWAN, CHRISTOPHER L
Address: 888 S.E. 3RD AVENUE, SUITE 301
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: D
Name: SPELLACY, PATRICK S
Address: 888 S.E. 3RD AVENUE, SUITE 301
City-St-Zip: FT. LAUDERDALE, FL 33316 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: CHRISTOPHER L. KIRWAN

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date