2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069000

Entity Name: NICHOLAS GOGLUCCI P.A.

FILED Feb 17, 2011 Secretary of State

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

2001 N. OCEAN BLVD 2001 N. OCEAN BLVD

301 205

FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2001 N. OCEAN BLVD 2001 N. OCEAN BLVD

01 205

FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305

FEI Number: 65-1194145 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:

GOGLUCCI, NICHOLAS
2001 N. OCEAN BLVD
201 N. OCEAN BLVD
202 203 N. OCEAN BLVD

FORT LAUDERDALE, FL 33305 US FORT LAUDERDALE, FL 33305 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: 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: GOGLUCCI, NICHOLAS A PA.
Address: 2001 N. OCEAN BLVD SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: TR

Name: GOGLUCCI, MARIE

Address: 2001 N. OCEAN BLVD SUITE 205 City-St-Zip: FORT LAUDERDALE, FL 33305

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: NICHOLAS GOGLUCCI PA DP 02/17/2011