2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017155

Entity Name: BRODY, OBEIDY & MARCELLUS, P.A.

FILED Jun 17, 2010 Secretary of State

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

11098 BISCAYNE BLVD. SUITE 300 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

11098 BISCAYNE BLVD. SUITE 300 MIAMI, FL 33161

FEI Number: 90-0160780 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:

OBEIDY, A. ANDREW 11098 BISCAYNE BLVD. SUITE 300 MIAMI, FL 33161 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: SEC

Name: BRODY, DAMAN

Address: 111098 BISCAYNE BLVD., SUITE 300

City-St-Zip: MIAMI, FL 33161

Title: CEO

Name: OBEIDY, A. ANDREW

Address: 11098 BISCAYNE BLVD., SUITE 300

City-St-Zip: MIAMI, FL 33161

Title: CFO

Name: BRODY, DAMAN

Address: 11098 BISCAYNE BLVD. , SUITE 300

City-St-Zip: MIAMI, FL 33161

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: A ANDREW OBEIDY CEO 06/17/2010