2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076038

Entity Name: CAMPIONE, CAMPIONE & LEONARD, P.A.

FILED Apr 18, 2012 Secretary of State

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

31 ROYAL PALM POINTE 4445 N HWY A1A VERO BEACH, FL 32960 SUITE 110

VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

31 ROYAL PALM POINTE 4445 N HWY A1A VERO BEACH, FL 32960 SUITE 110

VERO BEACH, FL 32963

FEI Number: 20-1167488 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:

CAMPIONE, CHRISTOPHER C
31 ROYAL PALM POINTE
VERO BEACH, FL 32960 US

CAMPIONE, CHRISTOPHER C
4445 N HWY A1A
SUITE 110

VERO BEACH, FL 32963 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 C CAMPIONE 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: CAMPIONE, CHRISTOPHER C Address: 4445 N HWY A1A, SUITE 110 City-St-Zip: VERO BEACH, FL 32963

Title: VP

Name:

Address: 4445 N HWY A1A, SUITE 110 City-St-Zip: VERO BEACH, FL 32963

CAMPIONE, JOHN J

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: JOHN J CAMPIONE VP 04/18/2012