2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 20, 2012
Secretary of State

Entity Name: BRUCE H. MATTSON, P.A.

Current Principal Place of Business:

6400 N. ANDREWS AVE.
320
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6400 N. ANDREWS AVE.
320
FT LAUDERDALE, FL 33309

New Mailing Address:

6400 N. ANDREWS AVE.
320
FT. LAUDERDALE, FL 33309

FEI Number: 20-1379918 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JONATHAN J. LICHTMAN, P.A.
20283 STATE RD.7
SUITE 300
BOCA RATON, FL 33498 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:	PRES
Name:	MATTSON, BRUCE H
Address:	6400 N. ANDREWS AVE., #320
City-St-Zip:	FT. LAUDERDALE, FL 33309

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: BRUCE H. MATTSON PRES 03/20/2012

Electronic Signature of Signing Officer or Director Date