

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108984

FILED
Mar 15, 2011
Secretary of State

Entity Name: PETERSON, VANDENBERG, MORTELL & BRANDT, P.A.

Current Principal Place of Business:

1550 SOUTHERN BOULEVARD
SUITE 300
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1550 SOUTHERN BOULEVARD
SUITE 300
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 20-1622090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, ERIC A
1550 SOUTHERN BOULEVARD
SUITE 300
WEST PALM BEACH, FL 33406 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: PSTD
Name: PETERSON, ERIC A
Address: 1550 SOUTHERN BOULEVARD, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP
Name: VANDENBERG, DENNIS A
Address: 1550 SOUTHERN BOULEVARD, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP
Name: MORTELL, EDWIN E III
Address: 1550 SOUTHERN BOULEVARD, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP
Name: BRANDT, EUGENE H
Address: 1550 SOUTHERN BOULEVARD, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33406 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: ERIC A. PETERSON

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date