2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017200

Entity Name: SAMUEL C. ULLMAN, P.A.

FILED Jan 13, 2011 Secretary of State

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

200 S BISCAYNE BLVD 1450 BRICKELL AVE 23 FLOOR

STE 2500 MIAMI, FL 33131 MIAMI, FL 331310

Current Mailing Address: New Mailing Address:

200 S BISCAYNE BLVD 1450 BRICKELL AVE 23 FLOOR

STE 2500 MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 20-2273270 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:

ULLMAN, SAMUEL C
200 S BISCAYNE BLVD
450 BRICKELL AVE 23 FLOOR
MIAMUEL 331315340 LIS
MIAMUEL 33131 LIS

MIAMI, FL 331315340 US MIAMI, FL 33131 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: 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ULLMAN, SAMUEL C

Address: 1450 BRICKELL AVE 23 FLOOR

City-St-Zip: MIAMI, FL 33131

Title: S

Name: STOKES, MARCIA

Address: 1450 BRICKELL AVE 23 FLOOR

City-St-Zip: MIAMI, FL 33131

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: SAMUEL C ULLMAN PRES 01/13/2011