

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: JEFFREY R. MARGOLIS, P.A.

Current Principal Place of Business:

C/O DUANE MORRIS LLP
200 SOUTH BISCAYNE BOULEVARD, SUITE #3400
MIAMI, FL 331315323

New Principal Place of Business:

Current Mailing Address:

C/O DUANE MORRIS LLP
200 SOUTH BISCAYNE BOULEVARD, SUITE #3400
MIAMI, FL 331315323

New Mailing Address:

FEI Number: 20-2354482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JEFFREY R
C/O DUANE MORRIS LLP
200 SOUTH BISCAYNE BOULEVARD, SUITE #3400
MIAMI, FL 331315323 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: PST
Name: MARGOLIS, JEFFREY R PST
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3400
City-St-Zip: MIAMI, FL 331315323

Title: VP
Name: MARGOLIS, RACHELLE E VP
Address: 200 SOUTH BISCAYNE BOULEVARD, SUITE 3400
City-St-Zip: MIAMI, FL 331315323

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: JEFFREY R. MARGOLIS

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date