

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044610

FILED
Mar 17, 2011
Secretary of State

Entity Name: SPELIOS AND ASSOCIATES - OLD CUTLER, P.A.

Current Principal Place of Business:

20335 OLD CUTLER ROAD
SUITE 200
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

5480 MCGINNIS VILLAGE PLACE
SUITE 101
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 20-3022884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPELIOS, LOUIS G
20335 OLD CUTLER ROAD
SUITE 200
MIAMI, FL 33189 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: SPELIOS, LOUIS G PRES
Address: 600 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

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: LOUIS G SPELIOS

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date