2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058396

Entity Name: MICHAEL V. STIPAC, P.A.

FILED Mar 17, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

15970 CINDY CT.

FORT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

15970 CINDY CT.

FORT MYERS, FL 33908 US

FEI Number: 20-2708765 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:

HERITAGE TAX & CONSULTING SERVICES, INC. 11220 METRO PARKWAY SUITE #3 FORT MYERS, FL 33912 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: STIPAC, MICHAEL V Address: 15970 CINDY CT.

City-St-Zip: FORT MYERS, FL 33908 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: MICHAEL V STIPAC PRES 03/17/2011