2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060329

Entity Name: DIANE COHEN, P.A.

FILED Mar 22, 2012 Secretary of State

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

111 W. MAIN STREET SUITE 203 INVERNESS, FL 34450

Current Mailing Address: New Mailing Address:

111 W. MAIN STREET SUITE 203 INVERNESS, FL 34450

FEI Number: 20-2759961 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:

COHEN, DIANE 111 W. MAIN STREET SUITE 203 INVERNESS, FL 34450 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: PST

 Name:
 COHEN, DIANE

 Address:
 111 W. MAIN STREET

 City-St-Zip:
 INVERNESS, FL 34450

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: DIANE COHEN PRES 03/22/2012