2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138936

Entity Name: LAW OFFICES OF FRITZGERALD FRANCOIS, P.A.

FILED Apr 28, 2011 Secretary of State

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

600 S. DIXIE HWY, 600 S. DIXIE HWY, SUITE 209 SUITE 206

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

600 S. DIXIE HWY, 600 S. DIXIE HWY,

SUITE 209 SUITE 206

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US

FEI Number: 55-0908360 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:

FRANCOIS, FRITZGERALD ESQ
600 SOUTH DIXIE HWY,
SUITE 209
BOCA RATON, FL 33432 US
FRANCOIS, FRITZGERALD ESQ
600 SOUTH DIXIE HWY,
SUITE 206
BOCA RATON, FL 33432 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FRANCOIS, FRITZGERALD
Address: 600 SOUTH DIXIE HWY, SUITE 206
City-St-Zip: BOCA RATON, FL 33432 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: FRITZGERALD FRANCOIS P 04/28/2011