

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000149813

FILED
Dec 20, 2010
Secretary of State

Entity Name: JAMES D. GASSENHEIMER, P.A.

Current Principal Place of Business:

11020 N KENDALL DRIVE
SUITE 110 C
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11020 N KENDALL DRIVE
SUITE 110 C
MIAMI, FL 33176

New Mailing Address:

10905 SW 75TH CT
MIAMI, FL 33156

FEI Number: 20-3804746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSENHEIMER, JAMES D
11020 N KENDALL ST
SUITE 110 C
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GASSENHEIMER, JAMES D
10905 SW 75TH CT
MIAMI, FL 3356 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: JAMES GASSENHEIMER

12/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GASSENHEIMER, JAMES D
Address: 11020 N KENDALL DR, SUITE 110 C
City-St-Zip: MIAMI, FL 33176

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: JAMES GASSENHEIMER

P

12/20/2010

Electronic Signature of Signing Officer or Director

Date