2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167170

Entity Name: ALLEN J. GENALDI, P.A.

FILED Mar 27, 2011 Secretary of State

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

18061 BISCAYNE BOULEVARD, #1504 909 NEW JERSEY AVENUE SE APT #1504 APT #1212

AVENTURA, FL 331605227 WASHINGTON, DC 200035315

Current Mailing Address: New Mailing Address:

18061 BISCAYNE BOULEVARD, #1504 909 NEW JERSEY AVENUE SE APT #1504 APT #1212 AVENTURA, FL 331605227 WASHINGTON, DC 200035315

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

CARR, DAVID M 501 NORTH MORGAN STREET SUITE 203 TAMPA, FL 33602 US

Name and Address of Current 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

Name and Address of New Registered Agent:

OFFICERS AND DIRECTORS:

Title:

Name: GENALDI, ALLEN J

Address: 909 NEW JERSEY AVE SE #1212 City-St-Zip: WASHINGTON, DC 200035315 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: /S/ ALLEN J. GENALDI P 03/27/2011