2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001854

Entity Name: RICHARD A. MERLINO, P.A.

FILED Feb 20, 2011 Secretary of State

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

ONE EAST BROWARD BLVD. 101 NE 3RD AVENUE

SUITE 700 SUITE 1430

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

ONE EAST BROWARD BLVD. 101 NE 3RD AVENUE

SUITE 700 SUITE 1430

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33301 US

FEI Number: 20-4052795 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:

MERLINO, RICHARD A
ONE EAST BROWARD BLVD.

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SUITE 700 SUITE 1430

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33301 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: RICHARD A MERLINO 02/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MERLINO, RICHARD A

Address: 101 NE 3RD AVENUE SUITE 1430 City-St-Zip: FT. LAUDERDALE, FL 33301 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: RICHARD A MERLINO PD 02/20/2011