2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018484

Entity Name: FUGLEBERG KOCH, P.A.

FILED Jan 06, 2011 Secretary of State

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

2555 TEMPLE TRAIL WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

2555 TEMPLE TRAIL WINTER PARK, FL 32789

FEI Number: 26-1860181 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:

KELLEY, JAMES E JR 2555 TEMPLE TRAIL WINTER PARK, FL 32789 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:

 Name:
 KELLEY, JAMES E JR

 Address:
 2555 TEMPLE TRAIL

 City-St-Zip:
 WINTER PARK, FL 32789

Title: CEO

 Name:
 KOCH, ROBERT

 Address:
 2555 TEMPLE TRAIL

 City-St-Zip:
 WINTER PARK, FL 32789

Title: VP

 Name:
 FITCH, PATRICK D

 Address:
 2555 TEMPLE TRAIL

 City-St-Zip:
 WINTER PARK, FL 32789

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: PATRICK FITCH VP 01/06/2011