2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019723

Entity Name: ELLERIN HUTCHINSON, P.A.

FILED Jun 05, 2012 Secretary of State

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

10365 HOOD RD. 9141 CYPRESS GREEN DRIVE

SUITE 101 SUITE 3

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

10365 HOOD RD. 9141 CYPRESS GREEN DRIVE

SUITE 101 SUITE 3

JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32256 US

FEI Number: 20-8438860 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:

ELLERIN, SCOTT

10365 HOOD RD.

SUITE 101

JACKSONVILLE, FL 32257 US

ELLERIN, SCOTT

9141 CYPRESS GREEN DRIVE
SUITE 3

JACKSONVILLE, FL 32256 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: SCOTT ELLERIN 06/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: ELLERIN, SCOTT R

Address: 9141 CYPRESS GREEN DRIVE, SUITE 3

City-St-Zip: JACKSONVILLE, FL 32256

Title: VP

Name: HUTCHINSON, JASON

Address: 9141 CYPRESS GREEN DRIVE, SUITE 3

City-St-Zip: JACKSONVILLE, FL 32256 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: SCOTT ELLERIN P 06/05/2012