

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030637

FILED  
May 02, 2011  
Secretary of State

Entity Name: GEARY & PAYNE, P.A.

## Current Principal Place of Business:

120 SOUTH OLIVE AVE  
STE 500  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

120 SOUTH OLIVE AVE  
STE 502  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

120 SOUTH OLIVE AVE  
STE 500  
WEST PALM BEACH, FL 33401 US

## New Mailing Address:

FEI Number: 20-8596648      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAYNE, JOSHUA A  
120 S OLIVE AVENUE  
SUITE 500  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

PAYNE, JOSHUA A  
120 S OLIVE AVENUE  
SUITE 502  
WEST PALM BEACH, FL 33401 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: JOSHUA A. PAYNE

05/02/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: GEARY, FRANCIS B JR  
Address: 120 S OLIVE AVE STE 502  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VPTD  
Name: PAYNE, JOSHUA A  
Address: 120 S OLIVE AVE STE 502  
City-St-Zip: WEST PALM BEACH, FL 33401 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: JOSHUA A. PAYNE

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date