

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