2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078443

Entity Name: GLADSTONE LAW GROUP, P.A.

FILED Apr 20, 2011 Secretary of State

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

1499 W. PALMETTO PARK RD., STE 300 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1499 W. PALMETTO PARK RD., STE 300 BOCA RATON, FL 33486

FEI Number: 87-0805434 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:

GLADSTONE, ROGER

101 PLAZA REAL SOUTH

SUITE 219

BOCA RATON, FL 33432 US

GLADSTONE, ROGER

1499 W. PALMETTO PARK ROAD

SUITE 300

BOCA RATON, FL 33486 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: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: GLADSTONE, ROGER

Address: 1499 W. PALMETTO PARK RD., STE 300

City-St-Zip: BOCA RATON, FL 33486

Title: S

Name: CONWAY, PATTI

Address: 1499 W. PALMETTO PARK RD., STE 300

City-St-Zip: BOCA RATON, FL 33486

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: ROGER GLADSTONE PTD 04/20/2011