2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078443

Entity Name: GLADSTONE LAW GROUP, P.A.

FILED Apr 02, 2012 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 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:

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: SHELOWITZ, ANDREA

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 04/02/2012