

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107946

FILED
May 10, 2012
Secretary of State

Entity Name: MCLEOD.APPLEBAUM + PARTNERS, INC.

Current Principal Place of Business:

1172 S. DIXIE HWY
SUITE 432
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 S. DIXIE HWY
SUITE 432
CORAL GABLES, FL 33146

New Mailing Address:

2 GROVE ISLE DRIVE
SUITE 506
MIAMI, FL 33133

FEI Number: 26-1157366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEBAUM, MICHAEL E
1172 S. DIXIE HWY
SUITE 432
CORAL GABLES, FL 33416 US

Name and Address of New Registered Agent:

APPLEBAUM, MICHAEL E
2 GROVE ISLE DRIVE
SUITE 500
MIAMI, FL 33133 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: MICHAEL E APPLEBAUM

05/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: APPLEBAUM, MICHAEL E
Address: 2 GROVE ISLE DR #506
City-St-Zip: MIAMI, FL 33133

Title: D
Name: MCLEOD, RODERICK K
Address: 2683 RIVIERA COURT
City-St-Zip: WESTON, FL 33332

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: MICHAEL E APPLEBAUM

MR

05/10/2012

Electronic Signature of Signing Officer or Director

Date