

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007891

FILED
Mar 16, 2011
Secretary of State

Entity Name: RICHARD F. LAMACCHIA, PHD, P.A.

Current Principal Place of Business:

1980 NORTH ATLANTIC AVE.
SUITE 515
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

1525 E. BUSBY DRIVE
APT. 211
SIERRA VISTA, AZ 85635 US

New Mailing Address:

4250 E. BUSBY DRIVE
APT. 101
SIERRA VISTA, AZ 85635 US

FEI Number: 26-1829415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMACCHIA, RICHARD F
1980 NORTH ATLANTIC AVE
SUITE 515
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

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: PRES
Name: LAMACCHIA, RICHARD F
Address: 1980 NORTH ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931 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: RICHARD LAMACCHIA

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date