2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026085

Entity Name: THE TICKTIN LAW GROUP, P.A.

Current Principal Place of Business:	**New Principal Place of Business:**
600 WEST HILLSBORO BOULEVARD - SUITE 220 DEERFIELD BEACH, FL 334411610	600 WEST HILLSBORO BOULEVARD SUITE 220 DEERFIELD BEACH, FL 334411610

Current Mailing Address:	**New Mailing Address:**
600 WEST HILLSBORO BOULEVARD - SUITE 220 DEERFIELD BEACH, FL 334411610	600 WEST HILLSBORO BOULEVARD SUITE 220 DEERFIELD BEACH, FL 334411610

FEI Number: 26-2477778   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:**
TICKTIN, PETER 600 WEST HILLSBORO BOULEVARD - SUITE 220 DEERFIELD BEACH, FL 33441 US	TICKTIN, PETER 600 WEST HILLSBORO BOULEVARD SUITE 220 DEERFIELD BEACH, FL 33441 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: PETER TICKTIN   02/14/2012

                 Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: VP
Name: TICKTIN, JESSICA
Address: 600 W HILLSBORO BOULEVARD - SUITE 220
City-St-Zip: DEERFIELD BEACH, FL 33341 US

Title: S
Name: TICKTIN, DEBRA
Address: 600 W HILLSBORO BOULEVARD - SUITE 220
City-St-Zip: DEERFIELD BEACH, FL 33341 US

Title: P
Name: TICKTIN, PETER
Address: 600 WEST HILLSBORO BOULEVARD - SUITE 220
City-St-Zip: DEERFIELD BEACH, FL 33441

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: PETER TICKTIN   P   02/14/2012

                 Electronic Signature of Signing Officer or Director   Date