

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038789

FILED
Jan 06, 2011
Secretary of State

Entity Name: CONVERGENT ADVISORY SERVICES, P.A.

Current Principal Place of Business:

3525 PIEDMONT ROAD
7 PIEDMONT CENTER, SUITE 300
ATLANTA, GA 30305 US

New Principal Place of Business:

5200 NW 33RD AVENUE
SUITE 207
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

3525 PIEDMONT ROAD
7 PIEDMONT CENTER, SUITE 300
ATLANTA, GA 30305 US

New Mailing Address:

5200 NW 33RD AVENUE
SUITE 207
FORT LAUDERDALE, FL 33309 US

FEI Number: 26-2426281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEGAWSKI, MICHAEL
801 BRICKELL AVENUE
900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STEGAWSKI, MICHAEL
5200 NW 33RD AVENUE
SUITE 207
FORT LAUDERDALE, FL 33309 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 STEGAWSKI

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STEGAWSKI, MICHAEL
Address: 5200 NW 33RD AVENUE, SUITE 207
City-St-Zip: FORT LAUDERDALE, FL 33309 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: MICHAEL STEGAWSKI

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date