

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047644

FILED
Jan 14, 2011
Secretary of State

Entity Name: BLAIR DOUGLAS RUSSELL P.A

Current Principal Place of Business:

11 ISLAND AVE
703
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

11 ISLAND AVE
703
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-1821298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, BLAIR D
11 ISLAND AVE
703
MIAMI BEACH, FL 33139 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: PD
Name: RUSSELL, BLAIR D
Address: 11 ISLAND AVE # 703
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP
Name: ROELANS, MARGARET L
Address: C/O 11 ISLAND AVE # 703
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SEC
Name: ROELANS, RYAN C
Address: C/O 11 ISLAND AVE, (#703)
City-St-Zip: MIAMI BEACH, FL 33139 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: BLAIR D. RUSSELL

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date