

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054975

FILED
Jan 25, 2012
Secretary of State

Entity Name: DOUGLASS S. LODMELL, J.D., INC.

Current Principal Place of Business:

1625 KENNEDY CAUSEWAY
SUITE 703
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

1170 KANE CONCOURSE
SUITE 400
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

1625 KENNEDY CAUSEWAY
SUITE 703
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

1170 KANE CONCOURSE
SUITE 400
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 26-3855505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LODMELL, DOUGLASS S
1625 KENNEDY CAUSEWAY
SUITE 703
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

LODMELL, DOUGLASS S
1170 KANE CONCOURSE
SUITE 400
BAY HARBOR ISLANDS, FL 33154 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: DOUGLASS LODMELL

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: LODMELL, DOUGLASS S
Address: 1170 KANE CONCOURSE, SUITE 400
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: DOUGLASS LODMELL

DIR

01/25/2012

Electronic Signature of Signing Officer or Director

Date