2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065847

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

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9010 ROBERTS ROAD 2555 ENTERPRISE ROAD #15 ODESSA, FL 33556 CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

P.O. BOX 135 2555 ENTERPRISE ROAD #15 DUNEDIN, FL 34697 CLEARWATER, FL 33763

FEI Number: 26-2905142 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:

PERSANTE, ROBERT
9010 ROBERTS ROAD
2555 ENTERPRISE ROAD #15
ODESSA, FL 33556 US
CLEARWATER, FL 33763 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: ROBERT PERSANTE 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 PERSANTE, ROBERT

 Address:
 2555 ENTERPRISE ROAD #15

 City-St-Zip:
 CLEARWATER, FL 33763

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: ROBERT PERSANTE PS 01/04/2012