

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067565

FILED
Feb 23, 2011
Secretary of State

Entity Name: JORDAN, TANNER & ASSOCIATES, P.A.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD., STE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

4000 PONCE DE LEON BLVD., STE 470
CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLVD., STE 470
CORAL GABLES, FL 33146

New Mailing Address:

4000 PONCE DE LEON BLVD., STE 470
CORAL GABLES, FL 33146

FEI Number: 26-3061635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, JAMAICA
1313 SW 1 STREET
SUITE 201
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

JORDAN, JAMAICA
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TANNER, HOWARD
Address: 4000 PONCE DE LEON BLVD., STE 470
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: JORDAN, JAMAICA
Address: 4000 PONCE DE LEON BLVD., STE 470
City-St-Zip: CORAL GABLES, FL 33146

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: HOWARD TANNER

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date