

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086937

FILED
Mar 05, 2012
Secretary of State

Entity Name: THOMAS WILLIS P.A.

Current Principal Place of Business:

4770 BISCAYNE BLVD
SUITE 1030
MIAMI, FL 33137 US

New Principal Place of Business:

7100 NW 109 CT
MIAMI, FL 33178 US

Current Mailing Address:

4770 BISCAYNE BLVD
SUITE 1030
MIAMI, FL 33137 US

New Mailing Address:

7100 NW 109 CT
MIAMI, FL 33178 US

FEI Number: 26-3397184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, THOMAS W JR.
10355 NW 46 TER
DORAL, FL 33178 US

Name and Address of New Registered Agent:

WILLIS, THOMAS W JR.
7100 NW 109 CT.
DORAL, FL 33178 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:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ESQ
Name: WILLIS, THOMAS W JR.
Address: 7100 NW 109 CT.
City-St-Zip: DORAL, FL 33173 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: THOMAS W. WILLIS

ESQ.

03/05/2012

Electronic Signature of Signing Officer or Director

Date