

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090412

FILED  
Apr 27, 2011  
Secretary of State

Entity Name: PAUL MODESTO, PH.D.,P.A.

## Current Principal Place of Business:

5301 N. FEDERAL HIGHWAY, SUITE 270  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

5301 N. FEDERAL HIGHWAY  
SUITE 270  
BOCA RATON, FL 33487 US

## Current Mailing Address:

5301 N. FEDERAL HIGHWAY, SUITE 270  
BOCA RATON, FL 33487 US

## New Mailing Address:

5301 N. FEDERAL HIGHWAY  
SUITE 270  
BOCA RATON, FL 33487 US

FEI Number: 26-3535906

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAKS BLVD.  
SUITE A-100  
TAMPA, FL 33612 US

## Name and Address of New Registered Agent:

.PAUL MODESTO, PH.D.  
5301 N. FEDERAL HIGHWAY  
SUITE 270  
BOCA RATON, FL 33487 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: PAUL MODESTO, PH.D.

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: MODESTO, PH.D., PAUL  
Address: 5301 N. FEDERAL HIGHWAY, SUITE 270  
City-St-Zip: BOCA RATON, FL 33487 US

Title: TRES  
Name: MODESTO, PH.D., PAUL  
Address: 5301 N. FEDERAL HIGHWAY, SUITE 270  
City-St-Zip: BOCA RATON, FL 33487 US

Title: SEC  
Name: MODESTO, M.A., ELIZABETH  
Address: 5301 N. FEDERAL HIGHWAY, SUITE 270  
City-St-Zip: BOCA RATON, FL 33487 US

Title: DIR  
Name: MODESTO, PH.D., PAUL  
Address: 5301 N. FEDERAL HIGHWAY, SUITE 270  
City-St-Zip: BOCA RATON, FL 33487 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: ELIZABETH MODESTO, M.A.

SEC

04/27/2011

Electronic Signature of Signing Officer or Director

Date