

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107431

Entity Name: MCGILL & MARCELLUS, P.A.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

16921 N.E. 6TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

16921 N.E. 6TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 26-3854736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELLUS, MADSEN
16921 N.E. 6TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARCELLUS, MADSEN
Address: 16921 N.E. 6TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP
Name: MCGILL, DAVID
Address: P.O. BOX 190066
City-St-Zip: MIAMI BEACH, FL 33119 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: DAVID MCGILL

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date