

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003320

Entity Name: JAMES M BURKE, DPM, PA

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

380 SW MIZNER BLVD.
1703
BOCA RATON, FL 33432 US

Current Mailing Address:

380 SW MIZNER BLVD.
1703
BOCA RATON, FL 33432 US

New Principal Place of Business:

333 UNIVERSITY DRIVE
101
CORAL GABLES, FL 33134 US

New Mailing Address:

333 UNIVERSITY DRIVE
101
CORAL GABLES, FL 33134 US

FEI Number: 26-4037679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, JAMES M
380 SW MIZNER BLVD.
1703
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BURKE, JAMES M
333 UNIVERSITY DRIVE
101
CORAL GABLES, FL 33134 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: JAMES M BURKE

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURKE, JAMES M
Address: 333 UNIVERSITY DRIVE #101
City-St-Zip: CORAL GABLES, FL 33134 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: JAMES M BURKE

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date