

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033085

Entity Name: MARIANNE COULTON, P.A.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

27 STRATFORD LANE WEST
UNIT A
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

27 STRATFORD LANE WEST
UNIT A
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 US

FEI Number: 26-4664132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULTON, MARIANNE
27 STRATFORD LANE WEST
UNIT A
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

COULTON, MARIANNE
2500 QUANTUM LAKES DRIVE
SUITE 203
BOYNTON BEACH, FL 33426 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: MARIANNE COULTON

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: COULTON, MARIANNE
Address: 27 STRATFORD LANE WEST, UNIT A
City-St-Zip: BOYNTON BEACH, FL 33436 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: MARIANNE COULTON

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date