2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043437

Entity Name: MICHAEL K. MILLER, P.A.

FILED Jun 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 WORTH AVE STE 201 205 WORTH AVE PALM BEACH, FL 33480 SUITE 201

SUITE 201 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

205 WORTH AVE STE 201 205 WORTH AVE PALM BEACH, FL 33480 SUITE 201

PALM BEACH, FL 33480

FEI Number: 27-0193837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, MICHAEL K
205 WORTH AVE STE 201
PALM BEACH, FL 33480 US

MILLER, MICHAEL K
205 WORTH AVE
SUITE 201
PALM BEACH, FL 33480 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: 06/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, MICHAEL K
Address: 205 WORTH AVE STE 201
City-St-Zip: PALM BEACH, FL 33480

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: /S/ MICHAEL K. MILLER P 06/16/2010