

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084543

FILED
Feb 21, 2011
Secretary of State

Entity Name: THE CARLIN LAW FIRM, P.A.

Current Principal Place of Business:

644 SOUTHEAST FOURTH AVENUE
FORT LAUDERDALE, FL 333013102 US

New Principal Place of Business:

644 S.E. FOURTH AVENUE
FORT LAUDERDALE, FL 333013102 US

Current Mailing Address:

P.O. BOX 14696
FORT LAUDERDALE, FL 333024696 US

New Mailing Address:

FEI Number: 27-1108186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIN, JUSTIN C
644 SOUTHEAST FOURTH AVENUE
FORT LAUDERDALE, FL 333013102 US

Name and Address of New Registered Agent:

CARLIN, JUSTIN C
644 S.E. FOURTH AVENUE
FORT LAUDERDALE, FL 333013102 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARLIN, JUSTIN C
Address: 644 S.E. FOURTH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333013102 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: JUSTIN C. CARLIN

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date