

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001666

FILED
Apr 12, 2012
Secretary of State

Entity Name: M. MICELI PROFESSIONAL SERVICES INC.

Current Principal Place of Business:

10050 VINTAGE PLACE
PARKLAND, FL 33076

New Principal Place of Business:

4613 N UNIVERSITY DRIVE
SUITE 259
CORAL SPRINGS, FL 33067

Current Mailing Address:

10050 VINTAGE PLACE
PARKLAND, FL 33076

New Mailing Address:

4613 N UNIVERSITY DRIVE
SUITE 259
CORAL SPRINGS, FL 33067

FEI Number: 90-0540944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICELI, MARC A
10050 VINTAGE PLACE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

MICELI, MARC A
4613 N UNIVERSITY DRIVE
SUITE 259
CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent

04/12/2012

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: MICELI, MARC A
Address: 4613 N UNIVERSITY DRIVE - SUITE 259
City-St-Zip: CORAL SPRINGS, FL 33067

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: MARC A. MICELI

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date