

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027694

FILED
Jan 31, 2012
Secretary of State

Entity Name: LAW OFFICES OF MICHAEL A. HALBERG, P.A.

Current Principal Place of Business:

12233 SW 55 STREET SUITE 810
FT LAUDERDALE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12233 SW 55 STREET SUITE 810
FT LAUDERDALE, FL 33330

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALBERG, MICHAEL A
12233 SW 55 STREET SUITE 810
FT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

HALBERG, MICHAEL A ESQ.
12233 SW 55 STREET SUITE 810
FT LAUDERDALE, FL 33330 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: MICHAEL HALBERG

Electronic Signature of Registered Agent

01/31/2012

Date

OFFICERS AND DIRECTORS:

Title: DO
Name: HALBERG, MICHAEL A
Address: 12233 SW 55 STREET SUITE 810
City-St-Zip: FT LAUDERDALE, FL 33330

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: MICHAEL HALBERG

Electronic Signature of Signing Officer or Director

PRES

01/31/2012

Date