

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065919

Entity Name: TINA M. TALARCHYK, P.A.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

777 S. FLAGLER DR., W. TOWER, STE 800
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

777 S. FLAGLER DR., PHILLIPS POINT
SUITE 800, WEST TOWER
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

777 S. FLAGLER DR., W. TOWER, STE 800
WEST PALM BEACH, FL 33401 US

New Mailing Address:

777 S. FLAGLER DR., PHILLIPS POINT
SUITE 800, WEST TOWER
WEST PALM BEACH, FL 33401 US

FEI Number: 27-3226185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALARCHYK, TINA M
6826 BLUE BAY CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

TALARCHYK, TINA M
777 S. FLAGLER DRIVE, PHILLIPS POINT
SUITE 800, WEST TOWER
WEST PALM BEACH, FL 33401 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: TALARCHYK, TINA M
Address: 777 S. FLAGLER DR., W. TOWER, STE 800
City-St-Zip: WEST PALM BEACH, FL 33401 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: TINA M. TALARCHYK

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date