2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067532

Entity Name: THE MURTHA LAW GROUP, P.A.

FILED Feb 09, 2011 Secretary of State

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

7640 NORTH WICKHAM ROAD 7351 OFFICE PARK PLACE SUITE 121 SUITE 151

MELBOURNE, FL 32940 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

P.O. BOX 411475 MELBOURNE, FL 32941

FEI Number: 32-0316613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MURTHA, KEVIN M
7640 NORTH WICKHAM ROAD
SUITE 121
MELBOURNE, FL 32940 US
MURTHA, KEVIN M
7351 OFFICE PARK PLACE
SUITE 151
MELBOURNE, FL 32940 US
MELBOURNE, FL 32940 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: KEVIN M. MURTHA 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MURTHA, KEVIN M Address: 7351 OFFICE PARK PLACE City-St-Zip: MELBOURNE, FL 32940

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: KEVIN M. MURTHA PRES 02/09/2011