2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091038

Entity Name: LAW OFFICES OF BRENER & DEMINE, P.A.

FILED Jun 14, 2011 Secretary of State

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

2133 MAIN STREET 12381 S. CLEVELAND AVE.

FORT MYERS, FL 33901 US 201

FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

2133 MAIN STREET 12381 S. CLEVELAND AVE.

FORT MYERS, FL 33901 US 201

FORT MYERS, FL 33907 US

FEI Number: 36-4681231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRENER, DAVID A BRENER, DAVID A

2133 MAIN STREET 12381 S. CLEVELAND AVE. FORT MYERS, FL 33901 US 201

FORT MYERS, FL 33907 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: 06/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BRENER, DAVID A

Address: 12381 S. CLEVELAND AVE., SUITE 201

City-St-Zip: FORT MYERS, FL 33907 US

Title: VP

Name: DEMINE, THOMAS E III

Address: 12381 S. CLEVELAND AVE., SUITE 201

City-St-Zip: FORT MYERS, FL 33907 US

Title: TREA

Name: BRENER, DAVID A

Address: 12381 S. CLEVELAND AVE., SUITE 201

City-St-Zip: FORT MYERS, FL 33907 US

Title: SEC

Name: DEMINE, THOMAS E III

Address: 12381 S. CLEVELAND AVE., SUITE 201

City-St-Zip: FORT MYERS, FL 33907 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: DAVID A. BRENER PRES 06/14/2011