

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017039

FILED
Mar 02, 2012
Secretary of State

Entity Name: THE WAGNER LAW GROUP FLORIDA, A PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

7121 FAIRWAY DR SUITE 203
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

99 SUMMER ST 13TH FLOOR
BOSTON, MA 02110

New Mailing Address:

FEI Number: 27-5414466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNEBERG, ARI J
7121 FAIRWAY DR SUITE 203
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WAGNER, MARCIA S
Address: 99 SUMMER ST 13TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: TS
Name: WHITE, CRAIG M
Address: 99 SUMMER ST 13TH FLOOR
City-St-Zip: BOSTON, MA 02110

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: MARCIA S. WAGNER

DP

03/02/2012

Electronic Signature of Signing Officer or Director

Date