

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031919

Entity Name: FISTEL LAW GROUP, P.A.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

4400 WEST SAMPLE ROAD, SUITE 112
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4400 WEST SAMPLE ROAD, SUITE 112
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 45-0645324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISTEL, F. SCOTT
10235 WEST SAMPLE ROAD
SUITE 200
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

FISTEL, F. SCOTT
4400 WEST SAMPLE ROAD
SUITE 112
COCONUT CREEK, FL 33073 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: F. SCOTT FISTEL

Electronic Signature of Registered Agent

03/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: FISTEL, F. SCOTT
Address: 10235 WEST SAMPLE ROAD, SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33065 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: F. SCOTT FISTEL

Electronic Signature of Signing Officer or Director

PRES

03/26/2012

Date