2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060180

Entity Name: DAN CALTON, C.P.A., P.A.

FILED Jan 17, 2012 Secretary of State

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

160 INTERNATIONAL PARKWAY SUITE 170

LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

160 INTERNATIONAL PARKWAY SUITE 170 LAKE MARY, FL 32746

FEI Number: 45-2654197 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US CALTON, DANIEL E 3352 PARK GROVE CT LONGWOOD, FL 32779 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: DANIEL E CALTON 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: CALTON, DANIEL E

Address: 160 INTERNATIONAL PARKWAY, SUITE 170

City-St-Zip: LAKE MARY, FL 32746

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: DANIEL E CALTON PSD 01/17/2012