

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072040

Entity Name: ALAIN E. BOILEAU, P.A.

FILED
Sep 26, 2012
Secretary of State

Current Principal Place of Business:

10772 CRESCENDO CIRCLE
BOCA RATON, FL 33498

New Principal Place of Business:

101 NE THIRD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301

Current Mailing Address:

10772 CRESCENDO CIRCLE
BOCA RATON, FL 33498

New Mailing Address:

101 NE THIRD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301

FEI Number: 45-2969079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOILEAU, ALAIN E
10772 CRESCENDO CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

BOILEAU, ALAIN E
101 NE THIRD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301 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: ALAIN E. BOILEAU

09/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BOILEAU, ALAIN E ESQUIRE
Address: 101 NE THIRD AVENUE, SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ALAIN E. BOIELAU

CEO

09/26/2012

Electronic Signature of Signing Officer or Director

Date