2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104193

Entity Name: LAWRENCE JAMES ASSOCIATES OF FLORIDA, INC.

FILED Feb 13, 2012 Secretary of State

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

7800 NORTH UNVIERSITY DRIVE 7800 NORTH UNVIERSITY DRIVE

303

TAMARAC, FL 33321 US TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

7800 NORTH UNVIERSITY DRIVE 7800 NORTH UNVIERSITY DRIVE

303

TAMARAC, FL 33321 US TAMARAC, FL 33321 US

FEI Number: 22-3112401 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:

OKYN, LEONARD H OKYN, LEONARD H

7800 NORTH UNIVERSITY DRIVE 7800 NORTH UNIVERSITY DRIVE

TAMARAC, FL 33321 US TAMARAC, FL 33321 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: LEONARD H OKYN 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

202

Name: OKYN, LEONARD H

Address: 7800 NORTH UNVIERSITY DRIVE #303

City-St-Zip: TAMARAC, FL 33321

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: LEONARD H OKYN P 02/13/2012