2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000797

FILED Feb 22, 2011 Secretary of State

Entity Name: KELLEY, KRONENBERG, GILMARTIN, FICHTEL, WANDER, BAMDAS, ESKALYO & DUNBRACK,

PΑ

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

8201 PETERS ROAD

SUITE 4000

FT. LAUDERDALE, FL 33324 US

Current Mailing Address: New Mailing Address:

8201 PETERS ROAD SUITE 4000

FT. LAUDERDALE, FL 33324 US

FEI Number: 65-0378773 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:

KRONENBERG, STEVEN P

15600 NW 67TH AVE

8201 PETERS ROAD

MIAMI LAKES, FL 33014 US SUITE 4000

FT LAUDERDALE, FL 33324 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: 02/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: KRONENBERG, STEVEN P. Address: 8201 PETERS RD

City-St-Zip: FT LAUDERDALE, FL 33324

Title: T

Name: FICHTEL, MICHAEL J

Address: 8201 PETERS ROAD, SUITE 4000 City-St-Zip: FORT LAUDERDALE, FL 33324

Title: VP

 Name:
 GILMARTIN, KAREN M

 Address:
 15100 NW 67 AVE STE 204

 City-St-Zip:
 MIAMI LAKES, FL 33014

Title: S

Name: WANDER, HOWARD L

Address: 6803 LAKEWORTH RD, STE 300 City-St-Zip: GREENACRES, FL 33467 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: STEVEN P, KRONENBERG PRES 02/22/2011