

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081127

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROTELLA LAW, P.A.

Current Principal Place of Business:

200 EAST LAS OLAS BLVD.
NEW RIVER CENTER, STE. 1850
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1500 NORTH FEDERAL HIGHWAY
SUITE 250
FORT LAUDERDALE, FL 33304

Current Mailing Address:

200 EAST LAS OLAS BLVD.
NEW RIVER CENTER, STE. 1850
FORT LAUDERDALE, FL 33301

New Mailing Address:

1500 NORTH FEDERAL HIGHWAY
SUITE 250
FORT LAUDERDALE, FL 33304

FEI Number: 65-0454967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTELLA, GARY J
200 EAST LAS OLAS BOULEVARD
SUITE 1850
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROTELLA, GARY J
1500 NORTH FEDERAL HIGHWAY
SUITE 250
FORT LAUDERDALE, FL 33304 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: GARY J. ROTELLA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROTELLA, GARY J
Address: 1500 NORTH FEDERAL HIGHWAY, STE. 250
City-St-Zip: FORT LAUDERDALE, FL 33304

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: GARY J. ROTELLA

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date