2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086823

Entity Name: LAMMI & LEINONEN, P.A.

FILED Apr 27, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

2300 GLADES RD 430W BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2300 GLADES RD 430W BOCA RATON, FL 33431

FEI Number: 65-0536893 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:

LEINONEN, TAINA H 2300 GLADES RD SUITE 430W BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: LEINONEN, TAINA

Address: 2300 GLADES RD STE., 430W City-St-Zip: BOCA RATON, FL 33431

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: TAINA LEINONEN P 04/27/2011