2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027798

Entity Name: MILLER, SOUTH & DIMASI, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1000 LEGION PLACE STE 1200

ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

1000 LEGION PLACE STE 1200

ORLANDO, FL 32801 US

FEI Number: 59-3307113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOUTH, J. TODD 1000 LEGION PLACE SUITE 1200 ORLANDO, FL 32801 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:

Name: SOUTH, J. TODD

Address: 1000 LEGION PLACE, SUITE 1200

City-St-Zip: ORLANDO, FL 32801

Title: SEC

Name: SOUTH, J. TODD

Address: 1000 LEGION PLACE, SUITE 1200

City-St-Zip: ORLANDO, FL 32801

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: J. TODD SOUTH P 04/29/2011