

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042905

Entity Name: IRENE J. MARSHALL, P.A.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

12323 SW 55 ST.
SUITE 1003
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

12323 SW 55TH STREET
SUITE 1003
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 65-0586654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: PSTD
Name: MARSHALL, IRENE J
Address: 12323 SW 55 ST
City-St-Zip: COOPER CITY, FL 33330

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: IRENE J. MARSHALL

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date