

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044853

FILED
Apr 04, 2011
Secretary of State

Entity Name: TUCKER KOTLER & ASSOCIATES, P.A.

Current Principal Place of Business:

2333 BRICKELL AVENUE
SUITE A1
MIAMI, FL 33129 US

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 630
CORAL GABLES, FL 33134 US

Current Mailing Address:

2333 BRICKELL AVENUE
SUITE A1
MIAMI, FL 33129 US

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 630
CORAL GABLES, FL 33134 US

FEI Number: 65-0589218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTLER, SCOTT F
2333 BRICKELL AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

KOTLER, SCOTT F
255 ALHAMBRA CIRCLE
SUITE 630
CORAL GABLES, FL 33134 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: SCOTT F. KOTLER

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KOTLER, SCOTT F
Address: 255 ALHAMBRA CIRCLE, SUITE 630
City-St-Zip: MIAMI, FL 33134 US

Title: D
Name: TUCKER, DAVID K
Address: 255 ALHAMBRA CIRCLE, SUITE 630
City-St-Zip: MIAMI, FL 33134 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: SCOTT F. KOTLER

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date