2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000056986

FILED Jan 09, 2011 Secretary of State

Entity Name: VERNIS & BOWLING OF TALLAHASSEE, P.A.

Current Principal Place of Business: New Principal Place of Business:

884 US HWY 1

N. PALM BCH, FL 33408

Current Mailing Address: New Mailing Address:

884 US HWY 1 N. PALM BCH, FL 33408

FEI Number: 65-0672782 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:

VERNIS, G J 884 US HWY 1

NORTH PALM BEACH, FL 33408 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: PD

Name: VERNIS, G J Address: 884 US HWY 1

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VD

Name: BOWLING, ROBERT J Address: 1680 NE 135 STREET City-St-Zip: NO MIAMI, FL 33181

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: G. J. VERNIS PD 01/09/2011