2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082299

Entity Name: SMITH & ELKIN, CPA'S, P.A.

FILED Jan 09, 2012 Secretary of State

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

4601 MILITARY TRAIL

SUITE 201

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

4601 MILITARY TRAIL SUITE 201

JUPITER, FL 33458 US

FEI Number: 65-0620269 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:

SMITH, SUSAN M 4601 MILITARY TRAIL SUITE 201 JUPITER, FL 33458 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: PTD

Name: SMITH, SUSAN M

Address: 4601 MILITARY TRAIL STE 201

City-St-Zip: JUPITER, FL 33458

Title: VSD

Name: ELKIN, SCOTT E

Address: 4601 MILITARY TR STE 201 City-St-Zip: JUPITER, FL 33458

Title: V

 Name:
 SMITH, DANIEL M

 Address:
 4601 MILITARY TR STE 201

 City-St-Zip:
 JUPITER, FL 33458

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: SUSAN M. SMITH PRES 01/09/2012