2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092939

Entity Name: MARK BARNETT PH. D., P.A.

FILED Mar 24, 2012 Secretary of State

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

4362 NORTHLAKE BLVD. SUITE 205

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

4362 NORTHLAKE BLVD. SUITE 205

PALM BEACH GARDENS, FL 33410

FEI Number: 65-0631433 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:

BARNETT, MARK

BARNETT, MARK 4362 NORTHLAKE BLVD SUITE 200 4362 NORTHLAKE BLVD SUITE 200 SUITE 200 SUITE 205

PALM BEACH GARDENS, FL 33410 US PALM BEACH GARDENS, FL 33410 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: MARK BARNETT 03/24/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BARNETT, MARK Name:

% 4362 N. LAKE BLVD. SUITE 205 Address: City-St-Zip: PALM BEACH GARDENS, FL 33410

Title:

Name: BARNETT, PATRICIA

Address: % 4362 N. LAKE BLVD. SUITE 205 PALM BEACH GARDENS, FL 33410 City-St-Zip:

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: MARK BARNETT D 03/24/2012