

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018394

FILED
Aug 28, 2012
Secretary of State

Entity Name: KELLY M. BOSWELL, PH.D., P.A.

Current Principal Place of Business:

60 OCEAN BLVD.
SUITE 8
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

4420 HODGES BLVD
JACKSONVILLE, FL 32224 US

Current Mailing Address:

60 OCEAN BLVD.
SUITE 8
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

13841 ADMIRALS BEND DR.
JACKSONVILLE, FL 32225 US

FEI Number: 59-3365690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSWELL, KELLY M
60 OCEAN BLVD.
SUITE 8
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

BOSWELL, KELLY M
13841 ADMIRALS BEND DR
JACKSONVILLE, FL 32225 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: KELLY M. BOSWELL

08/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: BOSWELL, KELLY M PHD
Address: 13841 ADMIRALS BEND DR.
City-St-Zip: JACKSONVILLE, FL 32225 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: KELLY M. BOSWELL

CEO

08/28/2012

Electronic Signature of Signing Officer or Director

Date