

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021252

Entity Name: MARK J. BOULRIS, P.A.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 319
PALMETTO BAY, FL 33157 US

Current Mailing Address:

18001 OLD CUTLER ROAD
SUITE 319
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

9100 S. DADELAND BOULEVARD
SUITE 1500
MIAMI, FL 33156 US

New Mailing Address:

P.O. BOX 561067
MIAMI, FL 33256

FEI Number: 65-0650750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, ALAN R
9400 S. DADELAND BLVD.
SUITE 600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: BOULRIS, MARK J
Address: 9100 S. DADELAND BLVD., STE 1500
City-St-Zip: MIAMI, FL 33156 US

Title: SD
Name: BOULRIS, AMY B
Address: 9100 S. DADELAND BLVD., STE 1500
City-St-Zip: MIAMI, FL 33156 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: MARK J. BOULRIS

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date