2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021252

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

FILED Apr 24, 2012 Secretary of State

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

801 BRICKELL AVE STE 1440 801 BRICKELL AVE MIAMI, FL 33131 US SUITE 1440

MIAMI, FL 33131 US

RA CORPORATE SERVICES, INC.

9400 S. DADELAND BLVD.

Current Mailing Address: 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: Name and Address of New Registered Agent:

CHASE, ALAN R 9400 S. DADELAND BLVD. SUITE 600

SUITE 600 SUITE 600 MIAMI, FL 33156 US MIAMI, FL 33156 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: ALAN R. CHASE, VICE PRESIDENT 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: BOULRIS, MARK J

Address: 801 BRICKELL AVE STE 1440 City-St-Zip: MIAMI, FL 33131 US

Title: SD

Name: BOULRIS, AMY B

Address: 801 BRICKELL AVE STE 1440

City-St-Zip: MIAMI, FL 33131 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 PTD 04/24/2012