2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085355

Entity Name: THOMAS J. BARONE, CPA, PA

FILED Jan 27, 2012 Secretary of State

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

251 ROYAL PALM WAY
SUITE 215

180 ROYAL PALM WAY
SUITE 211

PALM BEACH, FL 33480 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

251 ROYAL PALM WAY
SUITE 215
PALM BEACH, FL 33480

180 ROYAL PALM WAY
SUITE 211
PALM BEACH, FL 33480

PALM BEACH, FL 33480

FEI Number: 65-0703709 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:

BARONE, THOMAS J CPA
251 ROYAL PALM WAY
SUITE 215
PALM BEACH, FL 33480 US

BARONE, THOMAS J CPA
180 ROYAL PALM WAY
SUITE 211
PALM BEACH, FL 33480 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: 01/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BARONE, THOMAS J CPA
Address: 180 ROYAL PALM WAY, SUITE 211

City-St-Zip: PALM BEACH, FL 33480

Title: VP

Name: RUTTLE, TERRI

Address: 180 ROYAL PALM WAY, SUITE 211

City-St-Zip: PALM BEACH, FL 33480

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: TERRI RUTTLE VP 01/27/2012