

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104327

FILED
Apr 04, 2011
Secretary of State

Entity Name: MICHAEL J. MCNERNEY, P.A.

Current Principal Place of Business:

101 N.E. 3 AVE.
SUITE 1500
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1001 W. CYPRESS CREEK ROAD
SUITE 302Q
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1001 W. CYPRESS CREEK RD., STE 414
FT. LAUDERDALE, FL 33309

New Mailing Address:

796 N. RIO VISTA BLVD.
FORT LAUDERDALE, FL 33301

FEI Number: 65-0728239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNERNEY, MICHAEL J
101 N.E. 3RD AVENUE, SUITE 1500
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCNERNEY, MICHAEL J
1001 W. CYPRESS CREEK ROAD
SUITE 302Q
FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

04/04/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MCNERNEY, MICHAEL J
Address: 1001 W. CYPRESS CREEK ROAD, SUITE 302Q
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MICHAEL J. MCNERNEY

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04/04/2011

Electronic Signature of Signing Officer or Director

Date