2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030752

Entity Name: LAW OFFICES OF GERALD T. SALERNO, P.A.

FILED Feb 02, 2012 Secretary of State

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

3600 FOREST HILL BOULEVARD 2101 VISTA PARKWAY

300

WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

3600 FOREST HILL BOULEVARD 2101 VISTA PARKWAY

300

WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33411 US

FEI Number: 65-0740288 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:

SALERNO, GERALD T
3600 FOREST HILL BOULEVARD
SALERNO, GERALD T
2101 VISTA PARKWAY

300 FOREST HILL BOOLEVARD 2101 VISTA FA

WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33411 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: GERALD T SALERNO 02/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SALERNO, GERALD T
Address: 2101 VISTA PARKWAY #300
City-St-Zip: WEST PALM BEACH, FL 33411

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: GERALD T. SALERNO PRES 02/02/2012