

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054077

FILED
Feb 18, 2011
Secretary of State

Entity Name: LAW OFFICES OF MARSHALL C. WATSON, P.A.

Current Principal Place of Business:

1800 NW 49TH STREET
SUITE 120
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1800 NW 49TH STREET
SUITE 120
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0769880 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WATSON, MARSHALL C
1800 NW 49 ST
STE 120
FORT LAUDERDALE, FL 33309 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: DP
Name: WATSON, MARSHALL C
Address: 1800 NW 49 STREET SUITE 120
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: TREA
Name: LEGATES, JAMES
Address: 1800 NW 49 STREET SUITE 120
City-St-Zip: FT. 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: JAMES LEGATES

TREA

02/18/2011

Electronic Signature of Signing Officer or Director

Date