

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000086509

FILED
Mar 27, 2012
Secretary of State

Entity Name: THE BRUNTON - MCCARTHY CPA FIRM CHARTERED

Current Principal Place of Business:

4710 NW 2ND AVE., SUITE 101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4710 NW 2ND AVE., SUITE 101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0787278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON, S.L. RICHARD
4710 NW 2ND AVE., SUITE 101
BOCA RATON, FL 33431 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: DPS
Name: BRUNTON, S.L. RICHARD
Address: 4710 NW 2ND AVE., SUITE 101
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: BROWNELL, KELLY
Address: 4710 NW 2ND AVE, #101
City-St-Zip: BOCA RATON, FL 33431 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: KELLY BROWNELL

VP

03/27/2012

Electronic Signature of Signing Officer or Director

Date