

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093146

FILED
Apr 13, 2011
Secretary of State

Entity Name: BEASLEY HAUSER KRAMER & GALARDI, P.A.

Current Principal Place of Business:

505 SO. FLAGLER DRIVE
SUITE 1500
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

505 SO. FLAGLER DRIVE
SUITE 1500
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0795707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, JAMES W JR
505 S FLAGLER DR
#1500
WEST PALM BEACH, FL 33401 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: CEO
Name: BEASLEY, JAMES W JR
Address: 505 S FLAGLER DR #1500
City-St-Zip: WEST PALM BCH, FL 33401

Title: PD
Name: HAUSER, ROBERT J
Address: 505 S FLAGLER DR #1500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VTD
Name: KRAMER, RAYMOND E
Address: 505 S FLAGLER DR #1500
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VSD
Name: GALARDI, JOSEPH G
Address: 505 S FLAGLER DR #1500
City-St-Zip: WEST PALM BEACH, FL 33401

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 W. BEASLEY, JR.

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date