2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000000585

FILED Jun 07, 2011 Secretary of State

Entity Name: VOLPE, BAJALIA, WICKES, ROGERSON & WACHS, P.A.

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

501 RIVERSIDE AVE. 7TH FLOOR JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

501 RIVERSIDE AVE. 7TH FLOOR JACKSONVILLE, FL 32202 US

FEI Number: 59-3487272 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:

VOLPE, TIMOTHY W ESQ. 501 RIVERSIDE AVE. 7TH FLOOR JACKSONVILLE, FL 32202 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VOLPE, TIMOTHY W ESQ
Address: 501 RIVERSIDE AVE. 7TH FLOOR
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: TD

Name: WICKES, LESLIE A ESQ

Address: 501 RIVERSIDE AVE. 7TH FLOOR City-St-Zip: JACKSONVILLE, FL 32202 US

Title: SD

 Name:
 BAJALIA, MICHAEL M ESQ

 Address:
 501 RIVERSIDE AVE. 7TH FLOOR

 City-St-Zip:
 JACKSONVILLE, FL 32202 US

Title: VD

Name: ROGERSON, JOHN T III

Address: 501 RIVERSIDE AVE. 7TH FLOOR City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VD

Name: WACHS, ALAN S ESQ

Address: 501 RIVERSIDE AVE. 7TH FLOOR City-St-Zip: JACKSONVILLE, FL 32202 US

Title: D

Name: LEE, MICHAEL D ESQ.

Address: 501 RIVERSIDE AVE. 7TH FLOOR City-St-Zip: JACKSONVILLE, FL 32202 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: LESLIE A. WICKES, ESQ. D 06/07/2011

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VOLPE, BAJALIA, WICKES, ROGERSON & WACHS ATTORNEYS AT LAW

EVERBANK PLAZA

501 RIVERSIDE AVENUE, 7TH FLOOR JACKSONVILLE, FLORIDA 32202 TELEPHONE: 904-355-1700 FACSIMILE: 904-355-1797

FACSIMILE TRANSMITTAL

DATE:

June 7, 2011

TO:

Sean Toner, Florida Dept. of State

FAX:

850/245-6017

FROM:

Melinda Mantor, Legal Assistant

The AMENDED annual report has been electronically filed with the Department of State on this date for the following entity and payment was submitted online:

Volpe, Bajalia, Wickes, Rogerson & Wachs, P.A. Document No. P98000000585
Confirmation No. 100208561251

The purpose of said AMENDED filing was to correct the spelling of MATTHEW P. MCLAUCHLIN. Set forth below are the names of the three persons to be shown on the website (for a total of 9 persons). All are to be designated as directors and all have the address of 501 Riverside Ave., 7th Floor, Jacksonville FL 32202.

MICHAEL L. DUNCAN CHRIS T. HARRIS MATTHEW P. MCLAUCHLIN

Please do not hesitate to contact me if you have any questions.