2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016244

Entity Name: PAUL FRANSON, C.P.A., P.A.

FILED Apr 29, 2011 Secretary of State

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

150 S UNIVERSITY DRIVE SUITE C PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

150 S UNIVERSITY DRIVE
SUITE C
PLANTATION, FL 33324 US

150 S UNIVERSITY DRIVE
SUITE C
PLANTATION, FL 33324

FEI Number: 65-0827335 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:

FRANSON, PAUL 150 S UNIVERSITY DRIVE SUITE C PLANTATION, FL 33324 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: PSD

 Name:
 FRANSON, PAUL

 Address:
 9750 SW 15TH DRIVE

 City-St-Zip:
 DAVIE, FL 33324

Title: VD

 Name:
 FRANSON, LISA

 Address:
 9750 SW 15TH DRIVE

 City-St-Zip:
 DAVIE, FL 33324

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: PAUL FRANSON P 04/29/2011