

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025364

FILED
Feb 13, 2012
Secretary of State

Entity Name: WAYNE KAPLAN, P.A.

Current Principal Place of Business:

ONE BOCA PLACE O SUITE 324A
2255 GLADES ROAD
BOCA RATON, FL 33431 US

New Principal Place of Business:

ONE BOCA PLACE, SUITE 324A
2255 GLADES ROAD
BOCA RATON, FL 33431 US

Current Mailing Address:

ONE BOCA PLACE O SUITE 324A
2255 GLADES ROAD
BOCA RATON, FL 33431 US

New Mailing Address:

ONE BOCA PLACE, SUITE 324A
2255 GLADES ROAD
BOCA RATON, FL 33431 US

FEI Number: 65-0833828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, WAYNE ESQ.
1675 N MILITARY TRAIL
SUITE 550
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

KAPLAN, WAYNE ESQ.
2255 GLADES ROAD
SUITE 324A
BOCA RATON, FL 33431 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KAPLAN, WAYNE
Address: 2255 GLADES ROAD, SUITE 324A
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: WAYNE KAPLAN

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date