2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026499

Entity Name: T. JAY VITARELLI, C.P.A., P.A.

FILED Apr 29, 2011 Secretary of State

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

5220 S UNIVERSITY DRIVE 5220 S UNIVERSITY DRIVE

SUITE C110 SUITE C110 FORT LAUDERDALE, FL 33328 US DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

5220 S UNIVERSITY DRIVE 5220 S UNIVERSITY DRIVE SUITE C110 5220 S UNIVERSITY DRIVE

FORT LAUDERDALE, FL 33328 US DAVIE, FL 33328 US

FEI Number: 65-0824671 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:

VITARELLI, T JAY
5220 S UNIVERSITY DRIVE
SUITE C110
FORT LAUDERDALE, FL 33328 US

VITARELLI, T JAY
5220 S UNIVERSITY DRIVE
SUITE C110
SUITE C110
DAVIE, FL 33328 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: T JAY VITARELLI CPA 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: VITARELLI, T JAY

Address: 5220 S UNIVERSITY DR C110

City-St-Zip: DAVIE, FL 33328

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: T JAY VITARELLI CPA P 04/29/2011