2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032392

Entity Name: EDWARD M. ALBRECHT, P.A. ATTORNEY AT LAW

FILED Apr 27, 2011 Secretary of State

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

4111 LAND O'LAKES BLVD STE 302-E 3632 LAND O'LAKES BOULEVARD LAND O' LAKES, FL 34639

106-13

LAND O' LAKES, FL 34639

Current Mailing Address: New Mailing Address:

4111 LAND O'LAKES BLVD STE 302-E 3632 LAND O'LAKES BLVD LAND O' LAKES, FL 34639

106-13

LAND O' LAKES, FL 34639

FEI Number: 59-3509484 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:

ALBRECHT, EDWARD M ALBRECHT, EDWARD M 4111 LAND O'LAKES BLVD STE 302-E 3632 LAND O'LAKES BOULEVARD LAND O' LAKES, FL 34639 106-13

LAND O' LAKES, FL 34639 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: EDWARD M ALBRECHT 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ALBRECHT, EDWARD M Name:

3632 LAND O'LAKES BOULEVARD 106-13 Address:

City-St-Zip: LAND O LAKES, FL 34639

Title:

Name: ALBRECHT, EDWARD M Address: 1524 GREY EAGLE COURT

LUTZ, FL 33549 City-St-Zip:

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: EDWARD M ALBRECHT PO 04/27/2011