

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: EUGENE J. HERRMANN PH.D, P.A.

Current Principal Place of Business:

3017 ROCKVILLE LANE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

3017 ROCKVILLE LANE
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 65-0850040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIMEAU, MICHELE ESQ.
200 SOUTH BISCAYNE BLVD. 20TH FLOOR
MIAMI, FL 331312310 US

Name and Address of New Registered Agent:

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: PS
Name: HERRMANN, EUGENE J
Address: 3017 ROCKVILLE LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VPT
Name: HERRMANN, JILL C
Address: 3017 ROCKVILLE LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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: EUGENE J. HERRMANN

PS

04/11/2011

Electronic Signature of Signing Officer or Director

Date