2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080877

Entity Name: BACEN & JORDAN, P.A.

FILED Apr 30, 2012 Secretary of State

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

2901 STIRLING ROAD 4801 SOUTH UNIVERSITY DRIVE

206 3100

FORT LAUDERDALE, FL 33312 US DAVIE, FL 33328 US

Current Mailing Address: New Mailing Address:

2901 STIRLING ROAD 4801 SOUTH UNIVERSITY DRIVE

206 3100 FORT LAUDERDALE, FL 33312 US DAVIE, FL 33328 US

ONT EAGDENDALE, TE 33312 00 BAVIL, TE 33320 00

FEI Number: 65-0892586 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:

BACEN, STEPHEN F
2901 STIRLING ROAD, STE 206
BACEN, STEPHEN F
4801 SOUTH UNIVERSITY DRIVE

FORT LAUDERDALE, FL 33312 US 3100
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: STEPHEN F BACEN 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BACEN, STEPHEN F

Address: 4801 SOUTH UNIVERSITY DRIVE, SUITE 3100

City-St-Zip: DAVIE, FL 33328

Title: DVS

Name: JORDAN, RENEE

Address: 4801 SOUTH UNIVERSITY DRIVE, SUITE 3100

City-St-Zip: DAVIE, FL 33328

Title: DT

Name: BACEN, STEPHEN F JR

Address: 4801 S. UNIVERISTY DRIVE, SUITE 3100

City-St-Zip: DAVIE, FL 33328 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: RENEE JORDAN VP 04/30/2012