2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012116

Entity Name: THE LAW OFFICES OF DAVID W. BATCHELDER, JR., P.A.

FILED Jan 11, 2011 Secretary of State

US

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

25 S.E. 2ND AVENUE SUITE 1237 11900 BISCAYNE BOULEVARD

THE INGRAHAM BUILDING SUITE 280

MIAMI, FL 331312398 MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

25 S.E. 2ND AVENUE SUITE 1237 11900 BISCAYNE BOULEVARD

THE INGRAHAM BUILDING SUITE 280 MIAMI, FL 331312398 MIAMI, FL 33181

FEI Number: 65-0898546 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:

BATCHELDER, DAVID ESQ.
THE INGRAHAM BUILDING
STE 1007

BATCHELDER, DAVID ESQ.
11900 BISCAYNE BOULEVARD

STE 1237 SUITE 1237 MIAMI, FL 331312398 US MIAMI, FL 33181 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: 01/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: BATCHELDER, DAVID W JR.

Address: 11900 BISCAYNE BOULEVARD, SUITE 280

City-St-Zip: MIAMI, FL 33181

Title: MR.

Name: BATCHELDER, DAVID W JR.

Address: 11900 BISCAYNE BOULEVARD, SUITE 280

City-St-Zip: MIAMI, FL 33181

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: DAVID W. BATCHELDER, JR. PSD 01/11/2011