

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029719

FILED
Apr 19, 2011
Secretary of State

Entity Name: MICHAEL REDD & ASSOCIATES, P.A.

Current Principal Place of Business:

631 U.S. HIGHWAY ONE #300A
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2655 N. OCEAN DRIVE,
SUITE 400
SINGER ISLAND, FL 33404

Current Mailing Address:

631 U.S. HIGHWAY ONE #300A
NORTH PALM BEACH, FL 33408

New Mailing Address:

2655 N. OCEAN DRIVE,
SUITE 400
SINGER ISLAND, FL 33404

FEI Number: 65-0914099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDD, MICHAEL T
631 U.S. HIGHWAY ONE #300A
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

REDD, MICHAEL T
2655 N. OCEAN DRIVE,
SUITE 400
NORTH PALM BEACH, FL 33408 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: REDD, MICHAEL
Address: 2655 N. OCEAN DRIVE, SUITE 400
City-St-Zip: SINGER ISLAND, FL 33404

Title: DVS
Name: BAYNHAM, FRANK
Address: 2655 N. OCEAN DRIVE, SUITE 400
City-St-Zip: SINGER ISLAND, FL 33404

Title: D
Name: REDD, MARIE
Address: 2655 N. OCEAN DRIVE, SUITE 400
City-St-Zip: SINGER ISLAND, FL 33404

Title: D
Name: RUGGERI, ANSLEY
Address: 115 YORK LN
City-St-Zip: FAYETTEVILLE, GA 30214

Title: DV
Name: CACERES, NELSON A
Address: 2655 N. OCEAN DRIVE, SUITE 400
City-St-Zip: SINGER ISLAND, FL 33404

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: MICHAEL T. REDD

DPT

04/19/2011

Electronic Signature of Signing Officer or Director

Date