2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051413

Entity Name: DR. ROGER R. VERNO, D.C., P.A.

FILED Mar 12, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2620 N. AUSTRALIAN AVENUE, SUITE #102 STE. # 100 WEST PALM BEACH, FL 33407 **New Mailing Address: Current Mailing Address:** 2620 N. AUSTRALIAN AVENUE, SUITE #102 STE. # 100 WEST PALM BEACH, FL 33407 FEI Number: 65-0931032 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: VERNO, ROGER 2620 N AUSTRAIIAN AVE. #102 WEST PALM BEACH, FL 33407 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VERNO, ROGER R

Address: 919 E. CYPRESS CREEK RD City-St-Zip: FORT LAUDERDALE, FL 33334

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: ROGER VERNO P 03/12/2011