

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093640

Entity Name: MEDALIE & MEDALIE, P.A.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

800 E. BROWARD BLVD., SUITE 301
FORT LAUDERDALE, FL 333012024 US

New Principal Place of Business:

Current Mailing Address:

800 E. BROWARD BLVD., SUITE 301
FORT LAUDERDALE, FL 333012024 US

New Mailing Address:

FEI Number: 65-0964581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDALIE, DONALD B ESQ.
800 E. BROWARD BLVD., SUITE 301
FORT LAUDERDALE, FL 333012024 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: PST
Name: MEDALIE, DONALD B ESQ.
Address: 800 E BROWARD BLVD, STE 301
City-St-Zip: FORT LAUDERDALE, FL 333012024

Title: DVP
Name: MEDALIE, GREG
Address: ONE LAS OLAS CIRCLE, APT. 803
City-St-Zip: FORT LAUDERDALE, FL 333161636

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: DONALD B. MEDALIE

P

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date