

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104116

FILED
Apr 15, 2011
Secretary of State

Entity Name: PAUL J. LANE, ESQ., PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

2755 E. OAKLAND PARK BLVD.
300
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

7880 N UNIVERSITY DR
SUITE 200
TAMARAC, FL 33321

Current Mailing Address:

2755 E. OAKLAND PARK BLVD.
300
FT. LAUDERDALE, FL 33306

New Mailing Address:

7880 N UNIVERSITY DR
SUITE 200
TAMARAC, FL 33321

FEI Number: 65-0971164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PAUL J
2755 E. OAKLAND PARK BLVD.
#300
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

LANE, PAUL J
7880 N UNIVERSITY DR
SUITE 200
TAMARAC, FL 33321 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

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LANE, PAUL J
Address: 7880 N UNIVERSITY DR, STE 200
City-St-Zip: TAMARAC, FL 33321

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: PAUL J LANE

Electronic Signature of Signing Officer or Director

P

04/15/2011

Date