2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04889

Entity Name: CAREY M. FISCHER, P.A.

FILED Mar 27, 2012 Secretary of State

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

800 SE 3RD AVE SUITE 400

FT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

800 SE 3RD AVE SUITE 400 800 S.E.3RD AVE SUITE 400

FT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316

FEI Number: 65-0221722 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:

FISCHER, CAREY M
800 SE 3RD AVE SUITE 400
FT LAUDERDALE, FL 33316 US
FT LAUDERDALE, FL 33316 US
FT LAUDERDALE, FL 33316 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: CAREY M. FISCHER 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FISCHER, CAREY M

 Address:
 800 SE 3RD AVE STE 400

 City-St-Zip:
 FORT LAUDERDALE, FL 33316

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: CAREY M. FISCHER PRES 03/27/2012