2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09315

Entity Name: FINGER AND FINGERET, P.A.

FILED Apr 14, 2011 Secretary of State

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

8333 W MCNAB RD 8333 W MCNAB RD

SUITE 131 SUITE 212

TAMARAC, FL 33321 US TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

11573 KENSINGTON COURT BOCA RATON, FL 33428 US

FEI Number: 65-0311232 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:

FINGERET, MADY Y PH.D. 8333 W MCNAB RD SUITE 131

TAMARAC, FL 33321 US

FINGERET, MADY Y PH.D. 11573 KENSINGTON COURT BOCA RATON, FL 33428

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: 04/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FINGERET, MADY Y PH.D. Name: 8333 W MCNAB RD SUITE 212 Address: City-St-Zip: TAMARAC, FL 33321 US

Title:

Name: FINGER, WILLIAM PH.D. Address: 8333 W MCNAB RD SUITE 212 TAMARAC, FL 33321 US City-St-Zip:

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: MADY Y. FINGERET. PH.D. D 04/14/2011