2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26961

Entity Name: MICHAEL R. ROMM, P.A.

FILED May 11, 2010 Secretary of State

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

3111 NORTH UNIVERSITY DRIVE 1213 S. 30TH AVENUE

HOLLYWOOD, FL 33020 US CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

1213 S. 30TH AVENUE 3111 NORTH UNIVERSITY DRIVE

HOLLYWOOD, FL 33020 US CORAL SPRINGS, FL 33065

FEI Number: 65-0323250 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:

ROMM, MICHAEL ROMM, MICHAEL 3111 NORTH UNIVERSITY DRIVE 1213 S. 30TH AVENUE 300

HOLLYWOOD, FL 33020 US CORAL SPRINGS, FL 33065 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: MICHAEL ROMM 05/11/2010

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ROMM, MICHAEL Name: 1213 S. 30TH AVENUE Address: City-St-Zip: HOLLYWOOD, FL 33020 US

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: MICHAEL ROMM **PRES** 05/11/2010