2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70198

FILED Jan 28, 2011 Secretary of State

Entity Name: DIBARTOLOMEO, MCBEE, HARTLEY & BARNES, P.A.

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

2222 COLONIAL ROAD SUITE 200

FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

2222 COLONIAL ROAD SUITE 200 FORT PIERCE, FL 34950

FEI Number: 65-0361148 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:

DI BARTOLOMEO, GERALD JR 2222 COLONIAL RD #200 FORT PIERCE, FL 34950 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 Date

OFFICERS AND DIRECTORS:

Title: PE

Name: DIBARTOLOMEO, G.A., JR. Address: 2222 COLONIAL ROAD #200

City-St-Zip: FT PIERCE, FL

Title: VD

Name: MCBEE, JAY

Address: 2222 COLONIAL RD, #200

City-St-Zip: FT PIERCE, FL

Title: TD

 Name:
 HARTLEY, JAMES

 Address:
 2222 COLONIAL RD #200

 City-St-Zip:
 FORT PIERCE, FL 34950

Title: SD

Name: BARNES, MARK

Address: 2222 COLONIAL RD #200 City-St-Zip: FORT PIERCE, FL 34950

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: DIBARTOLOMEO, G.A., JR. PD 01/28/2011