2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123824

Entity Name: BRANDIE S. MATHISON, P.A.

FILED Apr 29, 2011 Secretary of State

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

 1390 N. HANCOCK RD.
 1635 W. HWY 50 SUITE 100B

 CLERMONT, FL 34711
 CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

P.O. BOX 120505 CLERMONT, FL 34712

FEI Number: 20-1524910 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:

MATHISON, BRANDIE S
1390 N. HANCOCK RD.
CLERMONT, FL 34711 US

MATHISON-KLEIN, BRANDIE S
1635 W. HWY 50 SUITE 100B
CLERMONT, FL 34711 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: BRANDIE S. MATHISON-KLEIN 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

 Name:
 MATHISON-KLEIN, BRANDIE S

 Address:
 1635 W. HWY 50 SUITE 100B

 City-St-Zip:
 CLERMONT, FL 34711

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: BRANDIE S. MATHISON-KLEIN PRES 04/29/2011