

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617697

FILED
Jan 03, 2012
Secretary of State

Entity Name: LERNER & KLISTON, P.A. CERTIFIED PUBLIC ACCOUNTANTS

Current Principal Place of Business:

8211 W. BROWARD BLVD, STE. #375
PLANTATION, FL 33324

New Principal Place of Business:

8211 W. BROWARD BLVD
STE 375
PLANTATION, FL 33324

Current Mailing Address:

8211 W. BROWARD BLVD, STE. #375
PLANTATION, FL 33324

New Mailing Address:

8211 W. BROWARD BLVD
STE 375
PLANTATION, FL 33324

FEI Number: 59-1902292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLISTON, TODD W
8211 W BROWARD BLVD #375
PLANTATION, FL US

Name and Address of New Registered Agent:

KLISTON, TODD W
8211 W BROWARD BLVD
STE 375
PLANTATION, FL 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LERNER, PHILIP
Address: 8211 W BROWARD BLVD STE 375
City-St-Zip: PLANTATION, FL

Title: STD
Name: KLISTON, TODD W
Address: 8211 W BROWARD BLVD STE 375
City-St-Zip: PLANTATION, FL

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: TODD W KLISTON

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01/03/2012

Electronic Signature of Signing Officer or Director

Date