

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683240

FILED
Jan 14, 2009
Secretary of State

Entity Name: MARSHALL J. LANGER, P.A.

Current Principal Place of Business:

1600 MIAMI CENTER
201 S BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

19955 NE 38TH COURT
402
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 59-2021172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1600 MIAMI CENTER
201 S BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LANGER, CAROLE W
Address: 19955 NE 38TH COURT #402
City-St-Zip: AVENTURA, FL 33180

Title: PTD () Delete
Name: LANGER, , MARSHALL J
Address: 19955 NE 38TH COURT #402
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: SCHADE, ROSEMARIE S
Address: HINTERBERGSTRASSE 11
City-St-Zip: WALCHWIL, SWITZERLAND, ZG 6318 CH

Title: D () Delete
Name: DAMSKY, GERALD D
Address: 621 NW 53RD STREET, SUITE 365
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARSHALL J LANGER

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date