

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02923

FILED
Jan 14, 2011
Secretary of State

Entity Name: M.J. PETER & ASSOCIATES, INC.

Current Principal Place of Business:

3365 N. FEDERAL HWY
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3365 N FEDERAL HWY
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

3365 N. FEDERAL HWY
FORT LAUDERDALE, FL 33306 US

FEI Number: 59-2239157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, RICHARD M P.A.
2500 FIRST UNION FINANCIAL CENTER
200 S. BISCAYNE BLVD. SUITE 2500
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

OFFICERS AND DIRECTORS:

Title: D
Name: PETER, MICHEAL
Address: 3365 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33306

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 J PETER

D

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date