

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89836

FILED
Apr 25, 2011
Secretary of State

Entity Name: 3201 ASSOCIATES, INC.

Current Principal Place of Business:

50 E. SAMPLE ROAD
400
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

50 E. SAMPLE ROAD
400
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 59-2382665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORESCUE, BARRY
50 E. SAMPLE ROAD
POMPANO BEACH, FL 33064 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: PD
Name: FLORESCUE, BARRY
Address: 50 E. SAMPLE ROAD, SUITE 400
City-St-Zip: POMPANO BEACH, FL 33064

Title: VSTD
Name: SCHEER, DANA M
Address: 50 E. SAMPLE ROAD, SUITE 400
City-St-Zip: POMPANO BEACH, FL 33064

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: BARRY W FLORESCUE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date