

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J51175

FILED
Mar 11, 2010
Secretary of State

Entity Name: HERTNER, BLOCK & ASSOCIATES, INC.

Current Principal Place of Business:

15485 EAGLE NEST LANE
SUITE 110
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

15485 EAGLE NEST LANE
SUITE 110
MIAMI LAKES, FL 33014 US

New Mailing Address:

FEI Number: 59-2759845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENCE I. BLAIR
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: BLOCK, DAVID J
Address: 15485 EAGLE NEST LANE SUITE 110
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP
Name: BOWSER, DANIELLE G
Address: 815 APPLEWINE COURT
City-St-Zip: YORK, PA 17404

Title: T
Name: ALBERT, JEFFREY W
Address: 15485 EAGLE NEST LANE SUITE 110
City-St-Zip: MIAMI LAKES, FL 33014

Title: ST
Name: RAMOS-FREIMUTH, JULIE A
Address: 15485 EAGLE NEST LANE SUITE 110
City-St-Zip: MIAMI LAKES, FL 33014

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: JULIE A RAMOS-FREIMUTH

ST

03/11/2010

Electronic Signature of Signing Officer or Director

Date