2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16616

FILED Jan 06, 2011 Secretary of State

Entity Name: WOLFSON & ASSOCIATES, P.A., CERTIFIED PUBLIC ACCOUNTANTS

Current Principal Place of Business: New Principal Place of Business:

2801 N. UNIVERSITY DRIVE

SUITE 306

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

2801 N. UNIVERSITY DRIVE SUITE 306

CORAL SPRINGS, FL 33065 US

FEI Number: 65-0151345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KILTOK, IRA 2801 N. UNIVERSITY DRIVE SUITE 306 CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: WOLFSON, MARK

Address: 2801 N. UNIVERSITY DRIVE, SUITE 306

City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPTD Name: KILTOK, IRA

Address: 2801 N. UNIVERSITY DRIVE, SUITE 306

City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP

Name: GOMBERG, GLADYS

Address: 2801 N. UNIVERSITY DRIVE, SUITE 306

City-St-Zip: CORAL SPRINGS,, FL 33065

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: IRA KILTOK VPTD 01/06/2011