

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099576

FILED
Feb 03, 2011
Secretary of State

Entity Name: MORTON AMSTER ACCOUNTANT-AUDITOR, INC.

Current Principal Place of Business:

10058 SPANISH ISLEAS BLVD
BAY F7
BOYNTON BEACH, FL 33498

New Principal Place of Business:

Current Mailing Address:

8128 CORMYOUR WAY
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 20-0214065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSTER, MORTON
8128 CORMYOUR WAY
BOYNTON BEACH, FL 33472 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: P
Name: AMSTER, MORTON
Address: 8128 CORMYOUR WAY
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP
Name: AMSTER, SHARON F
Address: 8128 CORMYOUR WAY
City-St-Zip: BOYNTON BEACH, FL 33472

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: MORTON AMSTER

PRES

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date