

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168177

FILED
Jan 17, 2011
Secretary of State

Entity Name: PHILLIPS, CANTOR & SHALEK, P.A.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 375 S
HOLLYWOOD, FL 33021

New Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 500 N
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 375 S
HOLLYWOOD, FL 33021

New Mailing Address:

4000 HOLLYWOOD BLVD.
SUITE 500 N
HOLLYWOOD, FL 33021

FEI Number: 20-4011348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JERALD C
4000 HOLLYWOOD BLVD.
SUITE 375 S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CANTOR, JERALD C
4000 HOLLYWOOD BLVD.
SUITE 500 N
HOLLYWOOD, FL 33021 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: JERLAD C. CANTOR

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: PHILLIPS, GARY S
Address: 4000 HOLLYWOOD BLVD., SUITE 500 N
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPS
Name: CANTOR, JERALD C
Address: 4000 HOLLYWOOD BLVD., SUITE 500 N
City-St-Zip: HOLLYWOOD, FL 33021

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: GARY S. PHILLIPS

PT

01/17/2011

Electronic Signature of Signing Officer or Director

Date