2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P1000000260

Entity Name: MARC A SPIEWAK CPA, PA

FILED Feb 01, 2011 Secretary of State

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

8211 WEST BROWARD BLVD 3325 S UNIVERSITY DRIVE 202

440

PLANTATION, FL 33324 DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

8211 WEST BROWARD BLVD 3325 S UNIVERSITY DRIVE

202

PLANTATION, FL 33324 DAVIE, FL 33328

FEI Number: 27-1573407 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:

SPIEWAK, MARC A SPIEWAK, MARC A 10815 RICHMOND PLACE 8211 WEST BROWARD BLVD COOPER CITY, FL 33026 US 440

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: MARC A SPIEWAK 02/01/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PLANTATION, FL 33324 US

Title:

SPIEWAK, MARC A Name: 10815 RICHMOND PLACE Address: City-St-Zip: HOLLYWOOD, FL 33026

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.

Ρ SIGNATURE: MARC A SPIEWAK 02/01/2011