

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069506

FILED
Apr 26, 2012
Secretary of State

Entity Name: MARSHALL G. GEISSER, P.A.

Current Principal Place of Business:

1408 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

400 SE 9TH STREET
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1408 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

400 SE 9TH STREET
FORT LAUDERDALE, FL 33316

FEI Number: 65-0716250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEISSER, MARSHALL G ESQ.
1408 SOUTH ANDREWS AVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GEISSER, MARSHALL G ESQ.
400 SE 9TH STREET
FORT LAUDERDALE, FL 33316 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: GEISSER, MARSHALL G
Address: 400 SOUTH EAST 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARSHALL GEISSER

Electronic Signature of Signing Officer or Director

PRES

04/26/2012

Date