

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046328

FILED
Jan 21, 2011
Secretary of State

Entity Name: SHAFRITZ AND BRATEN, P.A.

Current Principal Place of Business:

25 SEABREEZE AVENUE
SUITE 400
DELRAY BEACH, FL 33483

New Principal Place of Business:

551 SE 8TH STREET
4TH FLOOR
DELRAY BEACH, FL 33483

Current Mailing Address:

25 SEABREEZE AVENUE
SUITE 400
DELRAY BEACH, FL 33483

New Mailing Address:

551 SE 8TH STREET
4TH FLOOR
DELRAY BEACH, FL 33483

FEI Number: 65-0766015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFRITZ, HUGH
25 SEABREEZE AVENUE
SUITE 400
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SHAFRITZ, HUGH
551 SE 8TH STREET
4TH FLOOR
DELRAY BEACH, FL 33483 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:

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAFRITZ, HUGH
Address: 551 SE 8TH STREET, 4TH FLOOR
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD
Name: BRATEN, STEVEN
Address: 551 SE 8TH STREET, 4TH FLOOR
City-St-Zip: DELRAY BEACH, FL 33483

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: HUGH SHAFRITZ

PD

01/21/2011

Electronic Signature of Signing Officer or Director

Date