

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 06, 2011
Secretary of State**

DOCUMENT# P98000015758

Entity Name: SCHWARTZREICH & ASSOCIATES, P.A.

Current Principal Place of Business:

208 SE 6TH STREET
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

208 SE 6TH STREET
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

208 SE 6TH STREET
FORT LAUDERDALE, FL 33301

FEI Number: 65-0811258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, ROBERT
208 SE 6TH STREET
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ALLEN, JENNIFER
208 SE 6TH STREET
FT. LAUDERDALE, FL 33301 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: JENNIFER ALLEN 05/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SCHWARTZREICH, ERIC T
Address: 208 SE 6TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: DVT
Name: SCHWARTZREICH, ERIC T
Address: 208 SE 6TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: ERIC T. SCHWARTZREICH DPS 05/06/2011

Electronic Signature of Signing Officer or Director Date