

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: MARTIN COHEN CONSULTANTS, INC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DR.
STE. 114
WESTON, FL 33331

New Principal Place of Business:

2645 EXECUTIVE PARK DR.
WESTON, FL 33331

Current Mailing Address:

1063 TWIN BRANCH LANE
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0968215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN COHEN
1063 TWIN BRANCH LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, MARTIN
Address: 1063 TWIN BRANCH LANE
City-St-Zip: WESTON, FL 33326

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: MARTIN COHEN

PRES

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date