

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118740

Entity Name: ACTORS AT LAW, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

4525 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4525 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-1638561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMER, MARC L
1 SE 3RD AVE., SUITE 2900
MIAMI, FL 33131 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: PSD
Name: BRUMER, MARC L
Address: 1 SE 3RD AVE., SUITE 2900
City-St-Zip: MIAMI, FL 33131

Title: VTD
Name: JACOBY, ELLEN
Address: 4525 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: MARC L. BRUMER

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date