

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089632

FILED
Feb 10, 2012
Secretary of State

Entity Name: LAW OFFICES OF RUSSELL D. BERNSTEIN, P.A.

Current Principal Place of Business:

3300 UNIVERSITY DRIVE
SUITE 804
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3300 UNIVERSITY DRIVE
SUITE 804
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0790954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, RUSSELL D
3300 UNIVERSITY DRIVE
STE 804
CORAL SPRINGS, FL 33065 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: BERNSTEIN, RUSSELL D
Address: 3300 UNIVERSITY DRIVE, STE. 804
City-St-Zip: CORAL SPRINGS, FL 33065

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: RUSSELL D. BERNSTEIN

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date