

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003562

Entity Name: STEPHEN A. ESTRIN & CO., INC.

Current Principal Place of Business:

2113 SOUTH TAMIAMI TRAIL
OSPREY, FL 34229

Current Mailing Address:

2113 SOUTH TAMIAMI TRAIL
OSPREY, FL 34229 US

FEI Number: 14-1564754

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ESTRIN, KAREN J
C/O STEPHEN A. ESTRIN & CO., INC.
2113 SOUTH TAMIAMI TRAIL
OSPREY, FL 34229 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|-----------------------|-----------------|------------------------|
| Title | P | Title | VP |
| Name | ESTRIN, STEPHEN A | Name | WOLSTENHOLME, GEORGE V |
| Address | 2113 S. TAMIAMI TRIAL | Address | 2113 S. TAMIAMI TRIAL |
| City-State-Zip: | OSPREY FL 34229 | City-State-Zip: | OSPRE FL 34229 |

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: STEPHEN A. ESTRIN

PRESIDENT

01/08/2015

Electronic Signature of Signing Officer/Director Detail

Date