

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 200522

FILED
Jan 16, 2011
Secretary of State

Entity Name: PAUL NOTOWITZ, INC.

Current Principal Place of Business:

5650 NE TRIESTE WAY
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

5650 NE TRIESTE WAY
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-0826820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOTOWITZ, SCOTT
5650 NE TRIESTE WAY
BOCA RATON, FL 33487 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: PD
Name: NOTOWITZ, SCOTT
Address: 5650 NE TRIESTE WAY
City-St-Zip: BOCA RATON, FL 33487

Title: VPD
Name: KUTUN, JUDITH
Address: 5660 COLLINS AVE #6A
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: SCOTT NOTOWITZ

PD

01/16/2011

Electronic Signature of Signing Officer or Director

Date