

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290531

Entity Name: ZUCKERMAN-VERNON CORP

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

20191 E COUNTRY CLUB DR
#1207
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20191 E COUNTRY CLUB DR
#1207
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 59-1111468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERMAN, ANDREW
6131 LYONS ROAD
200
COCONUT CREEK, FL 33073 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: SDVP
Name: ZUCKERMAN, MELVIN
Address: 20191 EAST COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: ZUCKERMAN, DAVID
Address: 6131 LYONS ROAD
City-St-Zip: COCONUT CREEK, FL 33073 US

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: MELVIN ZUCKERMAN

SDVP

01/04/2011

Electronic Signature of Signing Officer or Director

Date