

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441749

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** MICHAEL A. SHIFF AND ASSOCIATES, INC.

**Current Principal Place of Business:**

1103 E. LAS OLAS BLVD.  
SUITE 200  
FT. LAUDERDALE, FL 33301 US

**New Principal Place of Business:**

9069 NW 66TH LANE  
PARKLAND, FL 33067 US

**Current Mailing Address:**

1103 E. LAS OLAS BLVD.  
SUITE 200  
FT. LAUDERDALE, FL 33301 US

**New Mailing Address:**

4613 N UNIVERSITY DRIVE  
PMB 596  
CORAL SPRINGS, FL 33067 US

**FEI Number:** 59-1500322

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHIFF (MICHAEL A.)  
1103 E. LAS OLAS BLVD.  
SUITE 200  
FT. LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

SHIFF (MICHAEL A.)  
9069 NW 66TH LANE  
PARKLAND, FL 33067 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

04/26/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SHIFF, MICHAEL A  
Address: 9069 NW 66TH LANE  
City-St-Zip: PARKLAND, FL 33067

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: MICHAEL SHIFF

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date