2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 474217

Entity Name: SAPPERSTEIN & ASSOCIATES, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3118 GULF TO BAY BLVD. 2225 HENNESEN DRIVE

SUITE 316 CLEARWATER, FL 33764 US CLEARWATER, FL 33759 US

Current Mailing Address: New Mailing Address:

PO BOX 5309

CLEARWATER, FL 33758 US

FEI Number: 59-1592725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOX, GREGORY A 2535 LANDMARK DRIVE, SUITE102 CLEARWATER, FL 33761 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

OFFICERS AND DIRECTORS:

Title: PD

Name: SAPPERSTEIN,BERNARD JAY Address: 2225 HENNESEN DRIVE City-St-Zip: CLEARWATER, FL 33764

Title: S

Name: SAPPERSTEIN, MARILYN Address: 2225 HENNESEN DRIVE City-St-Zip: CLEARWATER, FL 33764

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: BERNARD J SAPPERSTEIN PRES 04/29/2011