

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486238

FILED
Jan 03, 2011
Secretary of State

Entity Name: GLASS & RASTATTER, P.A.

Current Principal Place of Business:

524 SOUTH ANDREWS AVENUE
SUITE 301 N
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

524 SOUTH ANDREWS AVENUE
SUITE 301 N
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-1621173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASTATTER, PATRICK C.
524 S. ANDREWS AVE.
SUITE 301N
FT LAUDERDALE, FL 33301 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: DP
Name: GLASS, JEFFREY A
Address: 524 S. ANDREWS AVE., STE. 301N
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: STD
Name: RASTATTER, PATRICK C
Address: 524 S. ANDREWS AVE, STE 301N
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JEFFREY A. GLASS

PRES

01/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date