

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 533278

FILED  
Apr 15, 2011  
Secretary of State

**Entity Name:** RICHARD S. BERNSTEIN & ASSOCIATES, INC.

**Current Principal Place of Business:**

1551 FORUM PLACE, SUITE 300-A  
WEST PALM BCH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

1551 FORUM PLACE, SUITE 300-A  
WEST PALM BCH, FL 33401

**New Mailing Address:**

FEI Number: 59-1759982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERNSTEIN, RICHARD S  
1551 FORUM PLACE, STE 300A  
WEST PALM BCH, FL 33401 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: P  
Name: BERNSTEIN, ROBIN S P  
Address: 1551 FORUM PLACE, SUITE, 300A  
City-St-Zip: WEST PALM BCH, FL 33401

Title: CEO  
Name: BERNSTEIN, RICHARD S  
Address: 1551 FORUM PLACE, SUITE 300 A  
City-St-Zip: WEST PALM BEACH, FL 33401

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: RICHARD S. BERNSTEIN

CEO

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date