2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539563

Entity Name: STANLEY S. BROSTERMAN, INC.

FILED Jan 27, 2012 Secretary of State

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

4770 FOUNTAINS DR.

206

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

40 STONER AVENUE

GREAT NECK, NY 11021

FEI Number: 59-1757188 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:

BROSTERMAN, STANLEY S PRES. 4770 FOUNTAINS DRIVE SUITE 206 LAKE WORTH, FL 33467 US

SUITE 206 LAKE WORTH, FL 33467 US

BROSTERMAN, STANLEY S

4770 FOUNTAINS DRIVE

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: STANLEY S. BROSTERMAN 01/27/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

BROSTERMAN, STANLEY S Name:

40 STONER AVE Address: City-St-Zip: GREAT NECK, NY 11021

Title: V.P.

Name: BROSTERMAN, BEVERLY

Address: 40 STONER AVE

GREAT NECK, NY 11021 City-St-Zip:

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: STANLEY S. BROSTERMAN **PRES** 01/27/2012