

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 565338

FILED
Feb 17, 2011
Secretary of State

Entity Name: KENNY NACHWALTER, P.A.

Current Principal Place of Business:

201 S BISCAYNE BLVD.
1100 MIAMI CENTER
MIAMI, FL 331314327 US

New Principal Place of Business:

Current Mailing Address:

201 S BISCAYNE BLVD.
1100 MIAMI CENTER
MIAMI, FL 331314327 US

New Mailing Address:

FEI Number: 59-1796096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHWALTER, MICHAEL ESQ
201 SO. BISCAYNE BLVD.
1100 MIAMI CENTER
MIAMI, FL 33131 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: CRITCHLOW, RICHARD H
Address: 201 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: EVP
Name: ARNOLD, RICHARD A
Address: 201 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: EVP
Name: BLECHMAN, WILLIAM J
Address: 201 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: WAKSHLAG, STANLEY H
Address: 201 S BISCAYNE BLVD #1100
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: PERWIN, SCOTT E
Address: 201 S BISCAYNE BLVD #1100
City-St-Zip: MIAMI, FL 33131

Title: COO
Name: SEYMOUR, THOMAS H
Address: 201 S BISCAYNE BLVD #1100
City-St-Zip: MIAMI, FL 33131

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 CRITCHLOW

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date