

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674267

FILED
Jan 03, 2011
Secretary of State

Entity Name: BARRY R. EPSTEIN ASSOCIATES,INC.

Current Principal Place of Business:

11922 WATERWOOD DR
BOCA RATON, FL 334281026 US

New Principal Place of Business:

Current Mailing Address:

11922 WATERWOOD DR
BOCA RATON, FL 334281026 US

New Mailing Address:

FEI Number: 59-2013447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, BARRY R
11922 WATERWOOD DR
BOCA RATON, FL 334281026 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: PD
Name: EPSTEIN, BARRY
Address: 11922 WATERWOOD DR
City-St-Zip: BOCA RATON, FL 334281026

Title: VPT
Name: EPSTEIN, JOANNE
Address: 11922 WATERWOOD DR
City-St-Zip: BOCA RATON, FL 334281026

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: BARRY R. EPSTEIN

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date