

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000314

FILED  
Apr 21, 2011  
Secretary of State

Entity Name: COHEN SCHATZ ASSOCIATES, INC.

## Current Principal Place of Business:

14255 US HWY 1  
LOGGERHEAD PLAZA #219  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

701 COOPER ROAD  
SUITE 7  
VOORHEES, NJ 08043 US

## Current Mailing Address:

701 COOPER ROAD  
SUITE 7  
VOORHEES, NJ 08043

## New Mailing Address:

701 COOPER ROAD  
SUITE 7  
VOORHEES, NJ 08043 US

FEI Number: 22-2065402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAYNOR, JEFFREY S  
14241 US HIGHWAY ONE  
JUNO BEACH, FL 334081405 US

## Name and Address of New Registered Agent:

NEIBERG, STEVEN A  
2401 CAPTAINS WAY  
JUPITER, FL 33477 US

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: STEVEN A. NEIBERG

04/21/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SCHATZ, KENNETH I  
Address: 701 COOPER ROAD, ST 7  
City-St-Zip: VOORHEES, NJ 08043 US

Title: VP/S  
Name: NEIBERG, STEVEN A  
Address: 2401 CAPTAINS WAY  
City-St-Zip: JUPITER, FL 33477 US

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: KENNETH I. SCHATZ

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date