

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000563

Entity Name: AM RECHT & ASSOCIATES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

ONE DUPONT STREET
SUITE 108
PLAINVIEW, NY 11803

New Principal Place of Business:

Current Mailing Address:

ONE DUPONT STREET
SUITE 108
PLAINVIEW, NY 11803

New Mailing Address:

ONE DUPONT STREET
SUITE 108
PLAINVIEW, NY 11803 US

FEI Number: 20-0377945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, SHARI
2385 EXECUTIVE CENTER DRIVE, SUITE 100
SUITE 100
BOCA RATON, FL 33431 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: MARKOWITZ RECHT, ANNE
Address: ONE DUPONT STREET SUITE 108
City-St-Zip: PLAINVIEW, NY 11803

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: ANNE MARKOWITZ RECHT

MS.

04/29/2011

Electronic Signature of Signing Officer or Director

Date