

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003305

FILED
Mar 18, 2011
Secretary of State

Entity Name: WINSTON AND WINSTON, P.C.

Current Principal Place of Business:

295 MADISON AVENUE
STE 930
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

295 MADISON AVENUE
STE 930
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 13-2769865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICH, DIANA
3401 N. LAKEVIEW DRIVE
#113
TAMPA, FL 33618 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: WINSTON, JAY
Address: 295 MADISON AVENUE, STE 930
City-St-Zip: NEW YORK, NY 10017

Title: S
Name: WINSTON, ARTHUR
Address: 295 MADISON AVENUE, STE 930
City-St-Zip: NEW YORK, NY 10017

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: JAY WINSTON

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date