

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003661

FILED
Feb 15, 2011
Secretary of State

Entity Name: LAZER, APTHEKER, ROSELLA & YEDID, P.C.

Current Principal Place of Business:

225 OLD COUNTRY ROAD
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

225 OLD COUNTRY ROAD
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 11-3527773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUSSBAUM, HARVEY ESQ.
BANK OF AMERICA BUILDING
2000 GLADES ROAD SUITE 110
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NUSSBAUM, HARVEY ESQ.
CITY PLACE TOWER
525 OKEECHOBEE BLVD, SUITE 1670
WEST PALM BEACH,, FL 33401 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: _____

Electronic Signature of Registered Agent

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSELLA, RALPH A ESQ
Address: 225 OLD COUNTRY ROAD
City-St-Zip: MELVILLE, NY 11747

Title: V
Name: LAZER, DAVID ESQ
Address: 225 OLD COUNTRY ROAD
City-St-Zip: MELVILLE, NY 11747

Title: V
Name: YEDID, SAMUEL ESQ
Address: 225 OLD COUNTRY ROAD
City-St-Zip: MELVILLE, NY 11747

Title: S
Name: LAMSTEIN, MATTHEW ESQ
Address: 225 OLD COUNTRY ROAD
City-St-Zip: MELVILLE, NY 11747

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: RALPH ROSELLA

Electronic Signature of Signing Officer or Director

P

02/15/2011

Date