

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000937

FILED
Jan 10, 2012
Secretary of State

Entity Name: ROTHENBERG, HYETT, EISEN & LANG, P.A.

Current Principal Place of Business:

3430 ATLANTIC AVE
ATLANTIC CITY, NJ 08401

New Principal Place of Business:

Current Mailing Address:

3430 ATLANTIC AVE
ATLANTIC CITY, NJ 08401

New Mailing Address:

FEI Number: 22-2285205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYETT, MICHAEL A ESQ
20283 STATE RD 7 SUITE 300
BOCA RATON, FL 33498 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: DP
Name: EISEN, LLOYD P
Address: 3430 ATLANTIC AVE
City-St-Zip: ATLANTIC CITY, NJ 08401

Title: DVP
Name: LANG, ROBERT P ESQ
Address: 3430 ATLANTIC AVE
City-St-Zip: ATLANTIC CITY, NJ 08401

Title: DST
Name: HYETT, MICHAEL A
Address: 3430 ATLANTIC AVE
City-St-Zip: ATLANTIC CITY, NJ 08401

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: MICHAEL A. HYETT

DST

01/10/2012

Electronic Signature of Signing Officer or Director

Date