

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55224

FILED
Mar 25, 2011
Secretary of State

Entity Name: MICHAEL S. GROSSMAN AND ASSOCIATES, P.A.

Current Principal Place of Business:

C/O MICHAEL S. GROSSMAN
1646 SOUTH BAYSHORE DR.
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL S. GROSSMAN
1646 SOUTH BAYSHORE DR.
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 59-2149052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN (MICHAEL S.)
1646 SOUTH BAYSHORE DR.
COCONUT GROVE, FL 33133 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: PD
Name: GROSSMAN (MICHAEL S)
Address: 1646 SOUTH BAYSHORE DR.
City-St-Zip: MIAMI, FL 33133

Title: VSD
Name: GROSSMAN, GREGG
Address: 1646 S. BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

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 S. GROSSMAN

P.

03/25/2011

Electronic Signature of Signing Officer or Director

Date