

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F69591

FILED
Apr 11, 2012
Secretary of State

Entity Name: COLODNY, FASS, TALENFELD, KARLINSKY & ABATE, P.A.

Current Principal Place of Business:

ONE FINANCIAL PLAZA 23RD FLOOR
100 S.E. 3RD AVE.
FT. LAUDERDALE, FL 33394 US

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA 23RD FLOOR
100 S.E. 3RD AVE.
FT. LAUDERDALE, FL 33394 US

New Mailing Address:

FEI Number: 59-2170069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASS, JOEL S
100 SE 3RD AVE
23RD FLOOR
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

FASS, JOEL S
100 SE 3RD AVE
23RD FLOOR
FORT LAUDERDALE, FL 33394 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: JOEL S FASS

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FASS, JOEL S
Address: 100 SE 3RD AVE., 23RD FLOR
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: VD
Name: COLODNY, MICHAEL
Address: 100 SE 3RD AVE., 23RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: STD
Name: TALENFELD, HOWARD M
Address: 100 SE 3RD AVE., 23RD FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33394

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 COLODNY

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date