

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G00086

FILED
Feb 06, 2011
Secretary of State

Entity Name: BARRY C. BRODEN, CPA, P.A.

Current Principal Place of Business:

124 BONEFISH CIRCLE EAST
JUPITER, FL 334777234 US

New Principal Place of Business:

5129 NW 24TH WAY
BOCA RATON, FL 33496 US

Current Mailing Address:

124 BONEFISH CIRCLE EAST
JUPITER, FL 334777234 US

New Mailing Address:

5129 NW 24TH WAY
BOCA RATON, FL 33496 US

FEI Number: 59-2225781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODEN, BARRY C
124 BONEFISH CIRCLE EAST
JUPITER, FL 334777234 US

Name and Address of New Registered Agent:

BRODEN, BARRY C
5129 NW 24TH WAY
BOCA RATON, FL 33496 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:

02/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRODEN, BARRY C
Address: 5129 NW 24TH WAY
City-St-Zip: BOCA RATON, FL 33496

Title: SD
Name: BRODEN, ELLYN J.
Address: 5129 NW 24TH WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: JARETT, STEVEN
Address: 155 WINDERMERE AVE. # 503
City-St-Zip: ELLINGTON, CT 060295804

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: BARRY BRODEN

P,D

02/06/2011

Electronic Signature of Signing Officer or Director

Date