

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04657

FILED
Jan 06, 2010
Secretary of State

Entity Name: REISS INVESTMENT CORPORATION

Current Principal Place of Business:

3215 DOCKSIDE DR
COOPER CITY, FL 33026 US

New Principal Place of Business:

16100 EMERALD ESTATES DRIVE
482
WESTON, FL 33331 US

Current Mailing Address:

3215 DOCKSIDE DR
COOPER CITY, FL 33026 US

New Mailing Address:

16100 EMERALD ESTATES DRIVE
482
WESTON, FL 33331 US

FEI Number: 59-2226331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNSTEIN, MARVIN T., ESQ.
2138 HOLLYWOOD BLVD
HOLLYWOOD, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: REISS, A GERALD
Address: 16100 EMERALD ESTATES DRIVE - #482
City-St-Zip: WESTON, FL 33331 US

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: GERALD A. REISS

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date