

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07675

FILED
Feb 28, 2011
Secretary of State

Entity Name: DAVID M. BERNSTEIN, P.A.

Current Principal Place of Business:

800 E CYPRESS CREEK RD
STE 100
FT. LAUDERDALE, FL 333342725 US

New Principal Place of Business:

Current Mailing Address:

800 E CYPRESS CREEK RD
STE 100
FT. LAUDERDALE, FL 333342725 US

New Mailing Address:

FEI Number: 59-2328107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, DAVID M.
800 E. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BERNSTEIN, DAVID M.
800 E. CYPRESS CREEK RD.
SUITE 100
FT. LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent

02/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERNSTEIN, DAVID M
Address: 800 E CYPRESS CREEK RD STE 100
City-St-Zip: FT LAUD, FL 33334 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: DAVID M. BERNSTEIN

PD

02/28/2011

Electronic Signature of Signing Officer or Director

Date