

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35646

FILED
Feb 11, 2011
Secretary of State

Entity Name: LAW OFFICES OF COHN, SMITH & COHN, P.A.

Current Principal Place of Business:

1152 N. UNIVERSITY DRIVE
SUITE 201
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1152 N. UNIVERSITY DRIVE
SUITE 201
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 59-2306800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN W ESQ
1152 N. UNIVERSITY DRIVE
SUITE 201
PEMBROKE PINES, FL 33024 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: PSTV
Name: COHN, ALAN W ESQ
Address: 1152 N. UNIVERSITY DR. SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D
Name: COHN, ALAN W ESQ
Address: 1152 N. UNIVERSITY DR. SUITE 201
City-St-Zip: PEMBROKE PINES, FL 33024

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: ALAN W. COHN

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date