2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35646

FILED Feb 01, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2306800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHN, ALAN W ESQ 1152 N. UNIVERSITY DRIVE SUITE 201 PEMBROKE PINES, FL 33024 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 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 02/01/2012