

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69316

FILED
Feb 17, 2011
Secretary of State

Entity Name: LEVINSON & COMPANY, INC.

Current Principal Place of Business:

888 E LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

888 E LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-2331247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINSON, ROBIN
888 E LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 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: PST
Name: LEVINSON, ROBIN
Address: 888 E. LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D
Name: LEVINSON, ROBIN
Address: 888 E. LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: LEVINSON, MARK
Address: 888 E LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: BOERNER, JEFFREY S
Address: 888 E LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JEFFREY S. BOERNER

VP

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date