

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G96869

FILED
Feb 29, 2012
Secretary of State

Entity Name: MARTIN W. WASSERMAN, P.A.

Current Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE 1400
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2363 NORTH MERIDIAN AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2403330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERMAN, MARTIN W., ESQUIRE
4770 BISCAYNE BLVD
SUITE 1400
MIAMI, FL 33137 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: DP
Name: WASSERMAN, MARTIN W.
Address: 2363 N. MERIDIAN AVENUE
City-St-Zip: MIAMI, FL

Title: SVP
Name: WASSERMAN, DEBORAH Z
Address: 2363 NORTH MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: V
Name: WASSERMAN, SETH A
Address: 2363 NORTH MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: MARTIN W. WASSERMAN

DP

02/29/2012

Electronic Signature of Signing Officer or Director

Date