

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H39927

FILED
Jan 05, 2011
Secretary of State

Entity Name: ROSENTHAL, LEVY & SIMON, P.A.

Current Principal Place of Business:

1645 PALM BEACH LKS BLVD #350
WEST PALM BEACH, FL 334012289 US

New Principal Place of Business:

Current Mailing Address:

1645 PALM BEACH LKS BLVD #350
WEST PALM BEACH, FL 334012289 US

New Mailing Address:

FEI Number: 59-2517492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, GERALD A
40 ST. THOMAS DRIVE
PALM BEACH GARDENS, FL 33418 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: PS
Name: ROSENTHAL, GERALD A
Address: 40 ST. THOMAS DRIVE
City-St-Zip: PALM BCH GDNS, FL 33418 US

Title: V
Name: LEVY, JONATHAN T
Address: 6921 FINAMORE CIRCLE.
City-St-Zip: LAKE WORTH, FL 33476

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: ROB CLUXTON

_____ Electronic Signature of Signing Officer or Director

CFO

01/05/2011

_____ Date