

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79446

FILED
Jan 10, 2012
Secretary of State

Entity Name: M. FELDMAN & SONS, INC.

Current Principal Place of Business:

169 E. FLAGLER STREET
SUITE 918
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 E. FLAGLER STREET
SUITE 918
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2633642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRONGIN, EDWARD A CPA
1001 BRICKELL BAY DRIVE
SUITE 1400
MIAMI, FL 33131 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: PSD
Name: FELDMAN, MARK G
Address: 169 E. FLAGLER STREET, STE. 918
City-St-Zip: MIAMI, FL 33131

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: MARK G. FELDMAN

PSD

01/10/2012

Electronic Signature of Signing Officer or Director

Date