

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J03852

FILED
Mar 13, 2012
Secretary of State

Entity Name: M. COHEN & ASSOCIATES, P.A.

Current Principal Place of Business:

2101 W. COMMERCIAL BLVD.
SUITE 4800
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2101 W. COMMERCIAL BLVD.
SUITE 4800
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-2659934 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COHEN, MARK L.
5088 N.W. 98TH LANE
CORAL SPRINGS, FL 33076 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: PTD
Name: COHEN, MARSHA L
Address: 5088 N.W. 98TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VSD
Name: COHEN, MARK L
Address: 5088 N.W. 98TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: MARSHA L. COHEN

PRES

03/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date