2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55906

FILED
Apr 23, 2011
Secretary of State

Entity Name: MARSHALL L. COHEN, P.A.

Current Principal Place of Business:

12155 METRO PARKWAY
SUITE 12
FORT MYERS, FL 33966

New Principal Place of Business:

12341 WOODROSE CT
3
FORT MYERS, FL 33907

Current Mailing Address:

P.O. BOX 60292
FT. MYERS, FL 33906 US

New Mailing Address:

FEI Number: 59-2767690 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, MARSHALL L MR.
12155 METRO PARKWAY
SUITE 12
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

COHEN, MARSHALL L MR.
12341 WOODROSE CT
3
FORT MYERS, FL 33907 US

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: ______________________________ 04/23/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DP
Name: COHEN, MARSHALL L
Address: PO BOX 60292
City-St-Zip: FORT MYERS, FL 33906 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: MARSHALL L COHEN PRES 04/23/2011
Electronic Signature of Signing Officer or Director — Date