

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87363

FILED
Jun 07, 2012
Secretary of State

Entity Name: HOWARD MARCUS, P.A.

Current Principal Place of Business:

12515 ORANGE DRIVE
813
DAVIE, FL 33330 US

New Principal Place of Business:

3349 NORTH UNIVERSITY DRIVE
SUITE #4
DAVIE, FL 33024 US

Current Mailing Address:

11092 TOPEKA PLACE
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 59-2842298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, BRADLEY S.
10000STIRLING ROAD SUITE 1
SUITE 401
COOPER CITY, FL 33024 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: PTS
Name: MARCUS, HOWARD
Address: 11092 TOPEKA PLACE
City-St-Zip: COOPER CITY, FL 33026 US

Title: D
Name: MARCUS, HOWARD
Address: 11092 TOPEKA DRIVE
City-St-Zip: COOPER CITY, FL 33026 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: HOWARD MARCUS

PRES

06/07/2012

Electronic Signature of Signing Officer or Director

Date