

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88634

FILED
Feb 27, 2012
Secretary of State

Entity Name: DUBIN & ASSOCIATES, INC.

Current Principal Place of Business:

201 W. ATLANTIC AVE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

1300 PARK OF COMMERCE, SUITE 272
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-0004221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBIN, JEANNE
1300 PARK OF COMMERCE
SUITE 272
DELRAY BEACH, FL 33445 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: CHBD
Name: DUBIN, JEANNE C
Address: 1300 PARK OF COMMERCE, SUITE 272
City-St-Zip: DELRAY BEACH, FL 33445

Title: PCEO
Name: PAINTER, SHARON S
Address: 1300 PARK OF COMMERCE, SUITE 272
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP T
Name: DOLL, CYNTHIA M
Address: 1300 PARK OF COMMERCE, SUITE 272
City-St-Zip: DELRAY BEACH, FL 33445

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: JEANNE C. DUBIN

CHBD

02/27/2012

Electronic Signature of Signing Officer or Director

Date