2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88748

FILED Jan 04, 2012 Secretary of State

Entity Name: MAIDENBERG & ASSOCIATES, INC.

New Principal Place of Business: Current Principal Place of Business:

1101 BELCHER ROAD SOUTH SUITE F

LARGO, FL 33771

New Mailing Address: Current Mailing Address:

1101 BELCHER ROAD SOUTH SUITE F LARGO, FL 33771 US

FEI Number: 59-2921251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAIDENBERG, LEE F 2457 LAKE POINT LANE CLEARWATER, FL 33762 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

MAIDENBERG, LEE F. Name: 2457 LAKE POINT LANE Address: City-St-Zip: CLEARWATER, FL 33762

Title: **VPSD**

LILLY, RONALD Name: 751 RENEGADE LN Address: PORT ORANGE, FL 32019 City-St-Zip:

Title: D

MAIDENBERG, LEE F Name: 2457 LAKE POINT LN Address: City-St-Zip: CLEARWATER, FL 33762

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: LEE MAIDENBERG **PRES** 01/04/2012