

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K57718

FILED
Jan 10, 2011
Secretary of State

Entity Name: MARC S. COHEN ASSOCIATES, INC.

Current Principal Place of Business:

4219 TARGEE AVE
NORTH PORT, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

4219 TARGEE AVE
NORTH PORT, FL 34287 US

New Mailing Address:

FEI Number: 65-0089633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARC S
4219 TARGEE AVE
NORTH PORT, FL 34287 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: DPT
Name: COHEN, MARC S.
Address: 4219 TARGEE AVE
City-St-Zip: NORTH PORT, FL 34287

Title: VSD
Name: COHEN, DEBORAH HAYWOOD
Address: 4219 TARGEE AVE
City-St-Zip: NORTH PORT, FL 34287

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: MARC S COHEN

DPT

01/10/2011

Electronic Signature of Signing Officer or Director

Date