

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00079

FILED
Jan 04, 2011
Secretary of State

Entity Name: ROBERT L. LIPTON, INC.

Current Principal Place of Business:

1700 WEST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1700 WEST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 65-0131357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENSEN, STEVEN
1700 W OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33311 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: SD
Name: AMSTUTZ, C J
Address: CITY CENTRE ONE STE 300
City-St-Zip: YOUNGSTOWN, OH 445031810

Title: VPTD
Name: BIGGIN, WILBUR C JR
Address: 18 DOLPHIN DR.
City-St-Zip: VERO BEACH, FL 32960

Title: P
Name: JENSEN, STEVEN
Address: 1700 W OAKLAND PK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: ASD
Name: PATRICK, W TERRY
Address: CITY CENTRE ONE STE 300
City-St-Zip: YOUNGSTOWN, OH 445031810

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: STEVEN JENSEN

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date