2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39122

FILED Jan 12, 2011 Secretary of State

Entity Name: LEONARD BIERMAN & ASSOCIATES, INC.

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

300 SOUTH PINE ISLAND RD SUITE 260 PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

300 SOUTH PINE ISLAND RD SUITE 260 PLANTATION, FL 33324 US

FEI Number: 59-2992342 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:

BIERMAN, LEONARD G 12024 NW 9TH PLACE CORAL SPRINGS, FL 33071 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: PRES

Name: BIERMAN, LEONARD G.

Address: 300 SOUTH PINE ISLAND RD STE 260

City-St-Zip: PLANTATION, FL 33324

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: LEONARD G. BIERMAN MR. 01/12/2011