

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57807

FILED
Feb 20, 2011
Secretary of State

Entity Name: BENJAMIN & AARONSON, P.A.

Current Principal Place of Business:

ONE FINANCIAL PLAZA
STE 1615
FT LAUDERDALE, FL 33394 US

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA
STE 1615
FT LAUDERDALE, FL 33394 US

New Mailing Address:

FEI Number: 65-0189947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AARONSON, DANIEL R., ESQ.
ONE FINANCIAL PLAZA
#1615
FORT LAUDERDALE, FL 33394 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: D
Name: BENJAMIN, JAMES S., ESQ.
Address: ONE FINANCIAL PLAZA, STE 1615
City-St-Zip: FT LAUDERDALE, FL 33394

Title: D
Name: AARONSON, DANIEL
Address: ONE FINANCIAL PLAZA, STE 1615
City-St-Zip: FT. LAUDERDALE, FL 33394

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: DANIEL AARONSON 2-19- 2011

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date