

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17516

FILED
Mar 16, 2011
Secretary of State

Entity Name: SPERRY, SHAPIRO & KASHI, P.A.

Current Principal Place of Business:

1776 PINE ISLAND RD.
SUITE 324
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1776 PINE ISLAND RD.
SUITE 324
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 59-2556351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROP, MICHAEL L.
350 EAST LAS OLAS BLVD STE 1700
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SPERRY, MARTIN J
1776 N PINE ISLAND RD, STE 324
PLANTATION, FL 33322 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: MARTIN J SPERRY

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SPERRY, MARTIN J.
Address: 1776 N. PINE ISLAND RD., STE 324
City-St-Zip: PLANTATION, FL 33322

Title: VD
Name: SHAPIRO, RONALD
Address: 1776 N. PINE ISLAND RD., STE 324
City-St-Zip: PLANTATION, FL 33322

Title: SD
Name: KASHI, JOSEPH
Address: 1776 N. PINE ISLAND RD., STE 324
City-St-Zip: PLANTATION, FL 33322

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: MARTIN J SPERRY

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date