2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73523

FILED Feb 27, 2011 Secretary of State

Entity Name: PAUL E. BERNSTEIN, D.D.S., P.A.

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

90290 OVERSEAS HWY #107 TAVERNIER, FL 33070

Current Mailing Address: New Mailing Address:

P O BOX 587 TAVERNIER, FL 33070

FEI Number: 65-0036932 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:

BERNSTEIN, PAUL E P 90290 OVERSEAS HIGHWAY SUITE #107 TAVERNIER, FL 33070 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: PSTD

Name: BERNSTEIN, PAUL E Address: 110 1RST TERRACE City-St-Zip: LEY LARGO, FL 33037

Title: D

Name: BERNSTEIN, BARBARA Address: 110 1RST TERRACE City-St-Zip: KEY LARGO, FL 33037

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: PAUL E. BERNSTEIN P 02/27/2011