

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042168

FILED
Mar 15, 2011
Secretary of State

Entity Name: MARTIN D. SEGEL PH.D & ASSOCIATES, P.A.

Current Principal Place of Business:

4851 W. HILLSBORO BLVD
STE A1
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4851 W. HILLSBORO BLVD
STE A1
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0716421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLER, KEN
12515 KENDALL DRIVE
STE 314
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HALLER, KEN
11120 N. KENDALL DRIVE
STE 200
MIAMI, FL 33176 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

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: SEGEL, MARTIN D
Address: 1685 PARKSIDE CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33486

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 D. SEGEL

DR.

03/15/2011

Electronic Signature of Signing Officer or Director

Date