2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102880

Entity Name: HOWARD R. FRIEDMAN, P.A.

FILED Jan 04, 2011 Secretary of State

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

4372 LAUREL RIDGE CIRCLE 12705 N. WINNER'S CIRCLE

WESTON, FL 33331 DAVIE, FL 33330

Current Mailing Address: New Mailing Address:

PO BOX 2377 BANNER ELK, NC 28604

FEI Number: 65-1051443 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:

FRIEDMAN, HOWARD R
4372 LAUREL RIDGE CIR
FORT LAUDERDALE, FL 33331 US
FRIEDMAN, HOWARD R
12705 N. WINNER'S CIRCLE
DAVIE, FL 33330 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: 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: FRIEDMAN, HOWARD R Address: 12705 N. WINNER'S CIRCLE

City-St-Zip: DAVIE, FL 33330

Title: DVP

Name: FRIEDMAN, JANICE
Address: 12705 N. WINNER'S CIRCLE

City-St-Zip: DAVIE, FL 33330

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: HOWARD R. FRIEDMAN PRES 01/04/2011