2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005118

Entity Name: MARK D. DICKSTEIN, P.A.

FILED May 05, 2011 Secretary of State

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

3829C HOLLYWOOD BLVD 2400 NORTH UNIVERSITY DRIVE HOLLYWOOD, FL 33021

SUITE 206

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

3829C HOLLYWOOD BLVD 2400 NORTH UNIVERSITY DRIVE HOLLYWOOD, FL 33021 SUITE 206

PEMBROKE PINES, FL 33024

FEI Number: 65-1090380 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:

DICKSTEIN, MARK D DICKSTEIN, MARK D 3829 C HOLLYWOOD BLVD. 2400 NORTH UNIVERSITY DRIVE HOLLYWOOD, FL 33021 SUITE 206 PEMBROKE PINES, FL 33024 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: MARK D. DICKSTEIN 05/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DICKSTEIN, MARK D Name:

2400 NORTH UNIVERSITY DRIVE Address:

City-St-Zip: SUITE 206, FL 33024

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: MARK D. DICKSTEIN **ATTY** 05/05/2011