2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005118

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

FILED Mar 28, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2400 NORTH UNIVERSITY DRIVE SUITE 206 PEMBROKE PINES, FL 33024 **Current Mailing Address: New Mailing Address:** 2400 NORTH UNIVERSITY DRIVE 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 2400 NORTH UNIVERSITY DRIVE 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: DICKSTEIN, MARK D

Address: 2400 NORTH UNIVERSITY DRIVE

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 03/28/2012