

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047841

FILED
Feb 29, 2012
Secretary of State

Entity Name: NEWMAN AND COHEN FINANCIAL MANAGEMENT, INC.

Current Principal Place of Business:

1108 E. NEWPORT CENTER DR.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

C/O DONALD COHEN, CPA
P.O. BOX 812170
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-1104149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RICHARD
1108 E. NEWPORT CENTER DR
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

NEWMAN, RICHARD
2101 NW CORPORATE BLVD
SUITE 300
BOCA RATON, FL 33481 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

02/29/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COHEN, DONALD
Address: 1108 E. NEWPORT CENTER DR.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D
Name: NEWMAN, RICHARD
Address: 1108 E. NEWPORT CENTER DR
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DONALD T. COHEN

D

02/29/2012

Electronic Signature of Signing Officer or Director

Date