

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056611

FILED
Jan 24, 2012
Secretary of State

Entity Name: DEWITT STERN OF FLORIDA, INC.

Current Principal Place of Business:

420 LEXINGTON AVE., 27TH FLOOR
NEW YORK, NY 10170

New Principal Place of Business:

Current Mailing Address:

420 LEXINGTON AVE., 27TH FLOOR
NEW YORK, NY 10170

New Mailing Address:

FEI Number: 22-3827811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: KELLI FLANNERY, VP FOR HIQ CORPORATE SERVI

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STERN, JOLYON F
Address: 420 LEXINGTON AVENUE #2720
City-St-Zip: NEW YORK, NY 10170

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: JOLYON F STERN

D

01/24/2012

Electronic Signature of Signing Officer or Director

Date