2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077138

Entity Name: STEVEN J. FELDMAN, INC.

FILED Jan 05, 2011 Secretary of State

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

2127 BRICKELL AVENUE, #2002 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2127 BRICKELL AVENUE, #2002 MIAMI, FL 33129

FEI Number: 65-1129955 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:

GRANT, RICHARD C ESQ. GRANT, FRIDKIN, PEARSON, ATHAN & CROWN PA 5551 RIDGEWOOD DRIVE, SUITE 501 NAPLES, FL 34108 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: PTD

Name: FELDMAN, STEVEN J

Address: 2127 BRICKELL AVENUE, #2002

City-St-Zip: MIAMI, FL 33129

Title: VPSD

Name: FELDMAN, GAIL Y

Address: 2127 BRICKELL AVENUE, #2002

City-St-Zip: MIAMI, FL 33129

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: STEVEN J. FELDMAN PRES 01/05/2011