## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000014848

Entity Name: HOFFMAN ASSET MANAGEMENT, INC.

FILED Jan 10, 2011 Secretary of State

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

4851 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4851 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34103

FEI Number: 80-0033339 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:

HOFFMAN, HARVEY B 4851 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34103 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: PD

Name: HOFFMAN, HARVEY

Address: 216 EDGEMERE WAY SOUTH

City-St-Zip: NAPLES, FL 34105

Title: STD

Name: HOFFMAN, SHARON B Address: 216 EDGEMERE WAY SOUTH

City-St-Zip: NAPLES, FL 34105

Title: C

Name: HOFFMAN, DAVID S Address: 11075 PARADELA ST City-St-Zip: CORAL GABLES, FL 33156

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: HARVEY B. HOFFMAN P 01/10/2011