

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050957

FILED
Feb 17, 2011
Secretary of State

Entity Name: A.M. NEWMAN & ASSOCIATES OF FLORIDA, INC.

Current Principal Place of Business:

1057 HILLSBORO MILE
721
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1057 HILLSBORO MILE
721
HILLSBORO BEACH, FL 33062

New Mailing Address:

FEI Number: 04-3653918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, ALLAN
1057 HILLSBORO MILE
721
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

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: D
Name: NEWMAN, ALLAN
Address: 1057 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D
Name: NEWMAN, BARBARA
Address: 1057 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: D
Name: JOHNSTON, ALLEN
Address: 18731 N.W. 89 PLACE
City-St-Zip: MIAMI, FL 33018

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: ALLAN NEWMAN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date