2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050957

FILED Mar 04, 2012 Secretary of State

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

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

1057 HILLSBORO MILE

721

HILLSBORO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1057 HILLSBORO MILE

HILLSBORO BEACH, FL 33062

FEI Number: 04-3653918 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:

NEWMAN, ALLAN 1057 HILLSBORO MILE 721

HILLSBORO BEACH, FL 33062 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: I

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 03/04/2012