2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130533

Entity Name: NINA HERSCH, P.A.

FILED Mar 15, 2011 Secretary of State

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

6662 PARKSIDE DR. PARKLAND, FL 33067

Current Mailing Address: New Mailing Address:

6662 PARKSIDE DR. PARKLAND, FL 33067

FEI Number: 22-3885095 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:

HERSCH, NINA 6662 PARKSIDE DR PARKLAND, FL 33067 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:

Name: HERSCH, NINA
Address: 6662 PARKSIDE DR.
City-St-Zip: PARKLAND, FL 33067

Title: VP

Name: JOSEPH, BOGART
Address: 6662 PARKSIDE DRIVE
City-St-Zip: PARKLAND, FL 33067

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: NINA HERSCH PRES 03/15/2011