

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025559

FILED
Jan 07, 2011
Secretary of State

Entity Name: STEPHEN H. GREENBERG & ASSOCIATES, INC.

Current Principal Place of Business:

1625 N. COMMERCE PARKWAY SUITE #215
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1625 N. COMMERCE PARKWAY SUITE #215
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-0731883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENEBERG, STEPHEN H
1625 N. COMMERCE PARKWAY SUITE #215
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MERTZ, MICHAEL A
1625 N. COMMERCE PARKWAY SUITE #215
WESTON, FL 33326 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: MICHAEL A MERTZ

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EXCH
Name: DUGHI, ROBERT C
Address: 99 WOOD AVE S
City-St-Zip: ISELIN, NJ 08830

Title: PRES
Name: SKINNER, MARK M
Address: 99 WOOD AVE S
City-St-Zip: ISELIN, NJ 08830

Title: SVP
Name: RIORDAN, MATTHEW G
Address: 99 WOOD AVE S
City-St-Zip: ISELIN, NJ 08830

Title: SVP
Name: SCHLUETER, JAMES F
Address: 99 WOOD AVE S
City-St-Zip: ISELIN, NJ 08830

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: MATTHEW G RIORDAN

SVP

01/07/2011

Electronic Signature of Signing Officer or Director

Date