

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033846

FILED
Jan 19, 2011
Secretary of State

Entity Name: PAUL PHILIP & ASSOCIATES, INC.

Current Principal Place of Business:

6600 NW 16TH STREET
SUITE #11
PLANTATION, FL 33313

New Principal Place of Business:

6600 NW 16TH STREET
SUITE #6
PLANTATION, FL 33313

Current Mailing Address:

6600 NW 16TH STREET
SUITE #11
PLANTATION, FL 33313

New Mailing Address:

PO BOX #19467
PLANTATION, FL 33318

FEI Number: 27-0085485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES O JR.
1300 NW 167TH ST STE 3
MIAMI, FL 33169 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: PHILIP, PAUL
Address: SUITE #6, 6600 NW 16TH STREET
City-St-Zip: PLANTATION, FL 33313

Title: D
Name: PHILIP, SHARON
Address: SUITE #6, 6600 NW 16TH STREET
City-St-Zip: PLANTATION, FL 33313

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: PAUL R PHILIP

DIR

01/19/2011

Electronic Signature of Signing Officer or Director

Date