

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083207

FILED
Jan 05, 2011
Secretary of State

Entity Name: STEVE ROTHLEIN & ASSOCIATES, INC.

Current Principal Place of Business:

9429 SAN MIGUEL
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

9429 SAN MIGUEL
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

FEI Number: 02-0725107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTHLEIN, JAY
800 WEST AVENUE
SUITE C-1
MIAMI BEACH, FL 33139 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: PD
Name: ROTHLEIN, STEVE
Address: 9429 SAN MIGUEL
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: S
Name: ROTHLEIN, LOUISE
Address: 9429 SAN MIGUEL
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: STEVE ROTHLEIN

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date