

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112864

FILED
Jan 13, 2012
Secretary of State

Entity Name: POMERANZ INVESTMENT MANAGEMENT CORP.

Current Principal Place of Business:

20044 BACK NINE DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

230 PARKSIDE DRIVE
ROSLYN HEIGHTS, NY 11577

New Mailing Address:

FEI Number: 20-1495632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LAMONT NEIMAN & INTERIAN, P.A.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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: JAN S. NEIMAN, ESQ.

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: POMERANZ, EDWARD L
Address: 632 N.E. 18 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 3330

Title: PD
Name: GOTTLIEB, DEBORAH C
Address: 230 PARKSIDE DRIVE
City-St-Zip: ROSLYN HEIGHTS, NY 11577

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: POMERANZ, EDWARD L

SD

01/13/2012

Electronic Signature of Signing Officer or Director

Date