

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129166

FILED
Mar 20, 2009
Secretary of State

Entity Name: LIEBERMAN & ASSOCIATES, P.A.

Current Principal Place of Business:

800 E CYPRESS CREEK ROAD #200
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

800 E CYPRESS CREEK ROAD
200
FORT LAUDERDALE, FL 33334

Current Mailing Address:

800 E CYPRESS CREEK ROAD #200
FORT LAUDERDALE, FL 33334

New Mailing Address:

800 E CYPRESS CREEK ROAD
200
FORT LAUDERDALE, FL 33334

FEI Number: 20-1629266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, KENNETH
800 E CYPRESS CREEK RD #200
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

LIEBERMAN, KENNETH I
800 E CYPRESS CREEK RD #200
FORT LAUDERDALE, FL 33334 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: KENNETH LIEBERMAN

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIEBERMAN, KENNETH
Address: 800 E CYPRESS CREEK RD #200
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: VP () Delete
Name: SHARMA, VISHNU
Address: 800 E CYPRESS CREEK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH LIEBERMAN

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date