2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060350

Entity Name: NANCY STEINHART P.A.

FILED Jan 08, 2011 Secretary of State

5044 NW 87 TERRACE CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

5044 NW 87 TERRACE CORAL SPRINGS, FL 33067

FEI Number: 75-3189660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEINHART, NANCY 5044 NW 87 TERRACE CORAL SPRINGS, FL 33067 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

STEINHART, NANCY Name: 5044 NW 87 TERRACE Address: City-St-Zip: CORAL SPRINGS, FL 33067

Title:

BERKOWITZ, TERRY Name: Address: 38 N. MOORE ST. NEW YORK, NY 10013 City-St-Zip:

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: NANCY STEINHART D 01/08/2011