

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076783

FILED
Jan 05, 2011
Secretary of State

Entity Name: SEEMAN-HOLTZ CONSULTING CORP.

Current Principal Place of Business:

3880 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

301 YAMATO RD
STE 2222
BOCA RATON, FL 33432

Current Mailing Address:

3880 SHERIDAN STREET
HOLLYWOOD, FL 33021

New Mailing Address:

301 YAMATO RD
STE 2222
BOCA RATON, FL 33432

FEI Number: 20-2897990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASBAR, JOHN A
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: SEEMAN, MARSHAL
Address: 301 YAMATO RD SUITE2222
City-St-Zip: BOCA RATON, FL 33431

Title: VPS
Name: HOLTZ, ERIC C
Address: 12 MINNETONKA ROAD
City-St-Zip: SEA RANCH LAKES, FL 33308

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: MARSHAL SEEMAN

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date