

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079145

Entity Name: MARTIN L. ROTH, P.A.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

ONE EAST BROWARD BOULEVARD
SUITE 700
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

101 N.E. THIRD AVENUE
SUITE 1430
FORT LAUDERDALE, FL 33301

Current Mailing Address:

ONE EAST BROWARD BOULEVARD
SUITE 700
FORT LAUDERDALE, FL 33301

New Mailing Address:

101 N.E. THIRD AVENUE
SUITE 1430
FORT LAUDERDALE, FL 33301

FEI Number: 26-0116396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, MARTIN L
ONE EAST BROWARD BOULEVARD
SUITE 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROTH, MARTIN L
101 N.E. THIRD AVENUE
SUITE 1430
FORT LAUDERDALE, FL 33301 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: MLR

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ROTH, MARTIN L
Address: 101 N.E. THIRD AVENUE, SUITE 1430
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S
Name: ROTH, LESLIE
Address: 101 N.E. THIRD AVENUE, SUITE 1430
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARTIN L. ROTH

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date