

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102878

FILED
Feb 08, 2012
Secretary of State

Entity Name: FELDMAN, FELDMAN & ASSOCIATES, P.A.

Current Principal Place of Business:

5730 NW 38 AVE.
BOCA RATON, FL 33496

New Principal Place of Business:

20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498

Current Mailing Address:

5730 NW 38 AVE.
BOCA RATON, FL 33496

New Mailing Address:

20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498

FEI Number: 20-3192718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, MINDY A.
5730 NW 38 AVE.
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

FELDMAN, MINDY A.
20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498 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: MINDY FELDMAN

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FELDMAN, MICHAEL J.
Address: 20283 STATE ROAD 7, STE 400
City-St-Zip: BOCA RATON, FL 33498

Title: V
Name: FELDMAN, MINDY A.
Address: 20283 STATE ROAD 7, STE 400
City-St-Zip: BOCA RATON, FL 33498

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: MINDY FELDMAN

V

02/08/2012

Electronic Signature of Signing Officer or Director

Date