

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144915

FILED
Feb 03, 2011
Secretary of State

Entity Name: WITTLIN, DRY & DRY, CPA'S, P.A.

Current Principal Place of Business:

8411 WEST OAKLAND PARK BOULEVARD
SUITE 201
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8411 WEST OAKLAND PARK BOULEVARD
SUITE 201
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-3667899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTLIN, MORTON H PRES
6722 OAKMONT WAY
WEST PALM BEACH, FL 33412 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: WITTLIN, MORTON H
Address: 8411 WEST OAKLAND PARK BOULEVARD #201
City-St-Zip: SUNRISE, FL 33351

Title: TD
Name: DRY, JAY S
Address: 8411 WEST OAKLAND PARK BOULEVARD #201
City-St-Zip: SUNRISE, FL 33351

Title: VD
Name: DRY, JAMES M
Address: 8411 WEST OAKLAND PARK BOULEVARD #201
City-St-Zip: SUNRISE, FL 33351

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: MORTON H. WITTLIN

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date