

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164753

FILED
Mar 06, 2009
Secretary of State

Entity Name: MICHAEL A. SCHENKER, PH.D., INC.

Current Principal Place of Business:

10021 PINES BLVD.
C-109
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1000 N. HIATUS ROAD
101
PEMBROKE PINES, FL 33026

Current Mailing Address:

402 N.W. 152 LANE
PEMBROKE PINES, FL 33028

New Mailing Address:

402 N.W. 152 LANE
PEMBROKE PINES, FL 33028 US

FEI Number: 20-4043606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHENKER, MICHAEL A
402 N.W. 152 LANE
PEMBROKE PINES, FL 33028 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHENKER, MICHAEL A
Address: 402 N.W. 152 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL SCHENKER

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date