

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: LAW OFFICES OF ELLEN M. KAPLAN, P.A.

Current Principal Place of Business:

9900 WEST SAMPLE ROAD
THIRD FLOOR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9900 WEST SAMPLE ROAD
THIRD FLOOR
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-4768309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M ESQ.
2101 NW CORPORATE BLVD
STE 300
BOCA RATON, FL 33431 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: P
Name: KAPLAN, ELLEN M
Address: 9900 WEST SAMPLE ROAD, 3RD FLOOR
City-St-Zip: CORAL SPRINGS, FL 33065

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: ELLEN M. KAPLAN

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date