2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055273

Entity Name: RICHARD S. HALPERN, INC.

FILED Apr 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

287 RIVER DRIVE

TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

287 RIVER DRIVE

TEQUESTA, FL 33469 US

FEI Number: 20-4714291 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALPERN, RICHARD 287 RIVER DRIVE

TEQUESTA, FL 33469 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD

Name: HALPERN, RICHARD S Address: 287 RIVER DRIVE City-St-Zip: TEQUESTA, FL 33469 US

Title: S D

 Name:
 HALPERN, MARY BETH

 Address:
 287 RIVER DRIVE

 City-St-Zip:
 TEQUESTA, FL 33469 US

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: RICHARD S. HALPERN PVTD 04/11/2010