

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144689

Entity Name: SARASOHN & COMPANY, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

260 SE MIZNER BLVD, APT 604
BOCA RATON, FL 33432

New Principal Place of Business:

260 SE MIZNER BLVD
604
BOCA RATON, FL 33432

Current Mailing Address:

PO BOX 8
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 22-3947186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARASOHN, STEPHEN
3288 NW 60TH STREET
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

SARASOHN, STEPHEN
260 SE MIZNER BLVD
604
BOCA RATON, FL 33432 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

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SARASOHN, STEPHEN
Address: 260 SE MIZNER BLVD
City-St-Zip: BOCA RATON, FL 33432

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: STEPHEN SARASOHN

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date