

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154014

FILED
Apr 22, 2011
Secretary of State

Entity Name: POLENBERG COOPER, P.A.

Current Principal Place of Business:

4300 N. UNIVERSITY DRIVE
D-240
FT. LAUDERDALE, FL 33351

New Principal Place of Business:

1351 SAWGRASS CORPORATE PARKWAY
101
SUNRISE, FL 33323

Current Mailing Address:

4300 N. UNIVERSITY DRIVE
D-240
FT. LAUDERDALE, FL 33351

New Mailing Address:

1351 SAWGRASS CORPORATE PARKWAY
101
SUNRISE, FL 33323

FEI Number: 20-5971857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JUDE C
4300 N. UNIVERSITY DRIVE
D-240
FT. LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

COOPER, JUDE C
1351 SAWGRASS CORPORATE PARKWAY
101
SUNRISE, FL 33323 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COOPER, JUDE C
Address: 10203 NW 5TH PALCE
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: POLENBERG, JON
Address: 4001 NW 93RD WAY WAY
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: JUDE COOPER

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date