

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045911

FILED
Apr 29, 2011
Secretary of State

Entity Name: WASSERMAN AND THOMAS HOLDINGS, CORP.

Current Principal Place of Business:

12550 BISCAYNE BLVD., STE 403
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD., STE 403
MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-0152331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, SHARON S
11098 BISCAYNE BOULEVARD
SUITE 304
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

WALKER, SHARON S
12550 BISCAYNE BOULEVARD
SUITE 403
MIAMI, FL 33181 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

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WASSERMAN, MICHAEL A
Address: 12550 BISCAYNE BLVD., SUITE 403
City-St-Zip: MIAMI, FL 33181

Title: VP
Name: THOMAS, DAMIAN E
Address: 12550 BISCAYNE BLVD., SUITE 403
City-St-Zip: MIAMI, FL 33181

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: MICHAEL WASSERMAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date