

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065657

FILED
Jan 06, 2011
Secretary of State

Entity Name: CHARLIE LUSTIK & ASSOCIATES INC

Current Principal Place of Business:

11580 NW 23 STREET
PLANTATION, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

11580 NW 23 STREET
PLANTATION, FL 33323 US

New Mailing Address:

3300 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33308 US

FEI Number: 26-0290487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTIK, CHARLES F
11580 NW 23 STREET
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

LUSTIK, CHARLES F
3300 EAST OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33308 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: CHARLES F LUSTIK

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUSTIK, CHARLES F
Address: 11580 NW 23 STREET
City-St-Zip: PLANTATION, FL 33323 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: CHARLES F LUSTIK

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date