

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066646

FILED
Jan 26, 2011
Secretary of State

Entity Name: STEPHEN L. NEEDLEMAN, P.A.

Current Principal Place of Business:

7050 W. PALMETTO PARK RD., STE 15-625
BOCA RATON, FL 33433

New Principal Place of Business:

7050 W. PALMETTO PARK RD.
SUITE 15-625
BOCA RATON, FL 33433

Current Mailing Address:

7050 W. PALMETTO PARK RD., STE 15-625
BOCA RATON, FL 33433

New Mailing Address:

7050 W. PALMETTO PARK RD.
SUITE 15-625
BOCA RATON, FL 33433

FEI Number: 26-0313950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLZ, CHARLES S ESQ
5 HARVARD CIR STE 100
W PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: NEEDLEMAN, STEPHEN L
Address: 7050 W. PALMETTO PARK RD., STE 15-625
City-St-Zip: BOCA RATON, FL 33433

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 L NEEDLEMAN

PRES

01/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date