2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066646

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

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

SUITE 15-625

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7050 W. PALMETTO PARK RD., STE 15-625 7050 W. PALMETTO PARK RD. BOCA RATON, FL 33433 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: Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title:

NEEDLEMAN, STEPHEN L Name:

7050 W. PALMETTO PARK RD., STE 15-625 Address:

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