

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123562

FILED
Apr 12, 2012
Secretary of State

Entity Name: MALMROSE & ASSOCIATES, P.A.

Current Principal Place of Business:

7491 N. FEDERAL HIGHWAY
SUITE C-5311
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7491 N. FEDERAL HIGHWAY
SUITE C-5311
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 26-1453105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALMROSE, JOHN H
7491 N. FEDERAL HIGHWAY
SUITE C-5311
BOCA RATON, FL 33487 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: PRES
Name: MALMROSE, JOHN H
Address: 7491 N. FEDERAL HIGHWAY, SUITE C-5311
City-St-Zip: BOCA RATON, FL 33487 US

Title: SEC
Name: MALMROSE, JOHN H
Address: 7491 N. FEDERAL HIGHWAY, SUITE C-5311
City-St-Zip: BOCA RATON, FL 33487 US

Title: DIR
Name: MALMROSE, JOHN H
Address: 7491 N. FEDERAL HIGHWAY, SUITE C-5311
City-St-Zip: BOCA RATON, FL 33487 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: JOHN H MALMROSE

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date