2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030657

Entity Name: GERALD M COHEN PA

FILED Apr 26, 2009 Secretary of State

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

12131 SW 68TH CT PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

12131 SW 68TH CT PINECREST, FL 33156

FEI Number: 32-0243406 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:

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US

COHEN, GERALD M

12131 SW 68TH COURT

PINECREST, FL 33156 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: GERALD M. COHEN 04/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 COHEN, GERALD M
 Name:

 Address:
 12131 SW 68TH CT
 Address:

 City-St-Zip:
 PINECREST, FL 33156
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD M. COHEN PRES 04/26/2009