

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090012

FILED
Mar 03, 2011
Secretary of State

Entity Name: FREDRIC I. GOTTLIEB, ESQUIRE, P.A.

Current Principal Place of Business:

200 SOUTH ANDREWS AVE
SUITE 503
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2417 NW 40 CIRCLE
BOCA RATON, FL 33431

Current Mailing Address:

2417 NW 40 CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-3585984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, FREDRIC I ESQUIRE
200 SOUTH ANDREWS AVE
SUITE 503
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GOTTLIEB, FREDRIC I ESQUIRE
2417 NW 40 CIRCLE
BOCA RATON, FL 33431 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: FREDRIC I. GOTTLIEB, ESQUIRE

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOTTLIEB, FREDRIC I ESQUIRE
Address: 2417 NW 40 CIRCLE
City-St-Zip: BOCA RATON, FL 33431

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: FREDRIC I. GOTTLIEB, ESQUIRE

CEO

03/03/2011

Electronic Signature of Signing Officer or Director

Date