

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001319

Entity Name: BADER AND COMPANY, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1181 S ROGERS CIRCLE
13
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

8233 NW 8TH WAY
BOCA RATON, FL 33487

New Mailing Address:

1181 S ROGERS CIRCLE
13
BOCA RATON, FL 33487

FEI Number: 30-0528587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP
Name: BADER, GARY
Address: 1181 S ROGERS CIRCLE, SUITE 13
City-St-Zip: BOCA RATON, FL 33487

Title: DST
Name: BADER, MARTIN
Address: 1181 S ROGERS CIRCLE, SUITE 13
City-St-Zip: BOCA RATON, FL 33487

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: GARY BADER

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date