

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014317

FILED
Feb 27, 2011
Secretary of State

Entity Name: THE KATSMAN LAW FIRM, P.A.

Current Principal Place of Business:

3363 NE 163RD STREET
SUITE 704
N. MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

3363 NE 163RD STREET
SUITE 704
N. MIAMI, FL 33160

New Mailing Address:

FEI Number: 26-4277507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATSMAN, MARK ESQ
841 W. 47TH ST.
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

KATSMAN, MARK ESQ
3363 NE 163RD ST
SUITE 704
NORTH MIAMI BEACH, FL 33160 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: MARK KATSMAN

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: KATSMAN, MARK
Address: 3363 NE 163RD ST, SUITE 704
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: TS
Name: KATSMAN, MARK
Address: 3363 NE 163RD ST, SUITE 704
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MARK KATSMAN

PVPD

02/27/2011

Electronic Signature of Signing Officer or Director

Date