

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021085

FILED
Mar 28, 2011
Secretary of State

Entity Name: MENDELL ASSOCIATES, INC.

Current Principal Place of Business:

288 FAIRMONT WAY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

288 FAIRMONT WAY
WESTON, FL 33326

New Mailing Address:

FEI Number: 38-3797739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELL, CAROL
288 FAIRMONT WAY
WESTON, FL 33326 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: PS
Name: MENDELL, CAROL
Address: 288 FAIRMONT WAY
City-St-Zip: WESTON, FL 33326

Title: VT
Name: MENDELL, DENNIS
Address: 288 FAIRMONT WAY
City-St-Zip: WESTON, FL 33326

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: CAROL MENDELL

PS

03/28/2011

Electronic Signature of Signing Officer or Director

Date