

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021096

FILED
Apr 29, 2011
Secretary of State

Entity Name: JOHN GERBINO & ASSOCIATES, INC.

Current Principal Place of Business:

ONE FINANCIAL PLAZA
SUITE 2400
FORT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA
SUITE 2400
FORT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 26-4429573 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GERBINO, JOHN
ONE FINANCIAL PLAZA
SUITE 2400
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

GERBINO, JOHN N
ONE FINANCIAL PLAZA
SUITE 2400
FORT LAUDERDALE, FL 33394 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: JOHN N. GERBINO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GERBINO, JOHN N
Address: ONE FINANCIAL PLAZA #2400
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: D
Name: DOMINGUEZ, LARA
Address: ONE FINANCIAL PLAZA #2400
City-St-Zip: FORT LAUDERDALE, FL 33394

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: JOHN N. GERBINO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date