

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062729

FILED
Sep 12, 2011
Secretary of State

Entity Name: CRIMINAL LAW GROUP, P.A.

Current Principal Place of Business:

1214 S. ANDREWS AVE.
301
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1214 S. ANDREWS AVE.
301
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-0602302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIDENBERG, ADAM S
1214 S. ANDREWS AVE.
301
FORT LAUDERDALE, FL 33316 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: P
Name: NEIDENBERG, ADAM S
Address: 1214 S. ANDREWS AVE. SUITE 301
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP
Name: LAVAN, KENNETH L
Address: 1214 S. ANDREWS AVE. SUITE 301
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP
Name: SAUERWALD, MATTHEW
Address: 1214 S. ANDREWS AVE. SUITE 301
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: ADAM NEIDENBERG

PRES

09/12/2011

Electronic Signature of Signing Officer or Director

Date