

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082852

FILED
Feb 25, 2011
Secretary of State

Entity Name: NIERENBERG ASSOCIATES P.A.

Current Principal Place of Business:

1730 SO. FEDERAL HWY., SUITE 260
DELRAY BCH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1730 SO. FEDERAL HWY., SUITE 260
DELRAY BCH, FL 33483

New Mailing Address:

FEI Number: 36-4661112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREMBLAY, W.J.
1730 SO. FEDERAL HWY., SUITE 260
DELRAY BCH, FL 33483 US

Name and Address of New Registered Agent:

TREMBLAY, W.J.
1730 SO. FEDERAL HWY., SUITE 260
DELRAY BCH, FL 33483 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: W.J. TREMBLAY

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NIERENBERG, RICHARD H
Address: 1730 SO. FEDERAL HWY., SUITE 260
City-St-Zip: DELRAY BCH, FL 33483

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: RICHARD H. NIERENBERG

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date