

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092681

FILED
Apr 24, 2012
Secretary of State

Entity Name: ROSENFELDT AND BIRKEN, P.A.

Current Principal Place of Business:

100 S.E. 3RD AVENUE
SUITE 1300
FT. LAUDERDALE, FL 33394

New Principal Place of Business:

100 S.E. 3RD AVENUE
SUITE 1300
FT. LAUDERDALE, FL 33394 US

Current Mailing Address:

100 S.E. 3RD AVENUE
SUITE 1300
FT. LAUDERDALE, FL 33394

New Mailing Address:

100 S.E. 3RD AVENUE
SUITE 1300
FT. LAUDERDALE, FL 33394 US

FEI Number: 35-2372556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENFELDT, STUART A
100 SE 3RD AVE, SUITE 1300
FORT LAUDERDALE, FL 33394 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: PRES
Name: ROSENFELDT, STUART A
Address: 100 SE 3RD AVE, SUITE 1300
City-St-Zip: FORT LAUDERDALE, FL 33394 US

Title: VP
Name: BIRKEN, SHAWN L
Address: 100 SE 3RD AVE, SUITE 1300
City-St-Zip: FORT LAUDERDALE, FL 33394 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: STUART A. ROSENFELDT

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date