

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099858

FILED
Mar 29, 2011
Secretary of State

Entity Name: MICHAEL P. KAHN & ASSOCIATES, INC.

Current Principal Place of Business:

917 SOUTH 1ST STREET, #1101
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

1112 SEABREEZE AVENUE
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

917 SOUTH 1ST STREET, #1101
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

6033 SPINNAKER COVE CT.
SUFFOLK, VA 23435

FEI Number: 27-1470808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: KAHN, MICHAEL P
Address: 1112 SEABREEZE AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P
Name: KAHN, MICHAEL P
Address: 1112 SEABREEZE AVENUE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MICHAEL P. KAHN

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date