

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09924

FILED
Feb 15, 2011
Secretary of State

Entity Name: DAVID LERNER ASSOCIATES, INC.

Current Principal Place of Business:

477 JERICHO TURNPIKE
SYOSSET, NY 11791

New Principal Place of Business:

568 YAMATO ROAD
3RD FLOOR
BOCA RATON, FL 33787

Current Mailing Address:

PO BOX 9006
SYOSSET, NY 117919006 US

New Mailing Address:

PO BOX 9006- 477 JERICHO TURNPIKE
SYOSSET, NY 11791 US

FEI Number: 11-2374466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARCE, JOSEPH
568 EAST YAMATO ROAD
3RD FLOOR
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DEARCE, JOSEPH
568 YAMATO ROAD
3RD FLOOR
BOCA RATON, FL 33487 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: JOSEPH DEARCE

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LERNER, DAVID
Address: PO BOX 9006-477 JERICHO TURNPIKE
City-St-Zip: SYOSSET, NY 11791

Title: CFO
Name: CHODOSH, ALAN
Address: PO BOX 9006- 477 JERICHO TURNPIKE
City-St-Zip: SYOSSET, NY 11791

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: ALAN P. CHODOSH

CFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date