2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002874

Entity Name: SCOTT J. STERNBERG & ASSOCIATES, P.A.

FILED Jan 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

560 VILLAGE BOULEVARD SUITE 270 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

7900 GLADES RD STE 615 BOCA RATON, FL 33434

FEI Number: 27-1632156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STERNBERG, SCOTT J ESQUIRE STERNBERG, SCOTT J ESQUIRE 7012 HOULTÓN CIRCLE 7900 GLADES ROAD SUITE A SUITE 615 LAKE WORTH, FL 33409 US BOCA RATON, FL 33434 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: SCOTT J. STERNBERG 01/11/2012 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

STERNBERG, SCOTT J ESQUIRE Name: 7900 GLADES RD, STE 615 Address: City-St-Zip: BOCA RATON, FL 33434

Title:

Name: STERNBERG, WENDY W Address: 7900 GLADES ROAD, STE 615 BOCA RATON, FL 33434 City-St-Zip:

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: WENDY STERNBERG **TREA** 01/11/2012