

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008021

Entity Name: MICHAEL FISTEN, P.A.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1168 CEDAR FALLS DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

1403 S. GABRIELLE LANE
#3211
WESTON, FL 33326 US

Current Mailing Address:

1168 CEDAR FALLS DRIVE
WESTON, FL 33327 US

New Mailing Address:

1403 S. GABRIELLE LANE
#3211
WESTON, FL 33326 US

FEI Number: 27-1811154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTINA M. KITTERMAN, P.A.
100 S.E. 3RD AVENUE
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: P
Name: FISTEN, MICHAEL
Address: 1403 S. GABRIELLE LANE, #3211
City-St-Zip: WESTON, FL 33326 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: MICHAEL FISTEN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date