

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072084

FILED
Mar 21, 2011
Secretary of State

Entity Name: COLEMAN LOWENSTEIN FORT PIERCE CORPORATION

Current Principal Place of Business:

1801 AVENUE OF THE STARS
#705
LOS ANGELES, CA 90067 US

New Principal Place of Business:

Current Mailing Address:

1555 PALM BEACH LAKES BLVD.
1510
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAPLIN, JAY A ESQ.
1555 PALM BEACH LAKES BLVD.
SUITE 1510
WEST PALM BEACH, FL 33401 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: PSD
Name: COLEMAN, LINDA
Address: 1801 AVENUE OF THE STARS, #705
City-St-Zip: LOS ANGELES, CA 90067 US

Title: VPTD
Name: LOWENSTEIN, JOYCE
Address: 147 - 15TH STREET, NE, APT 3A
City-St-Zip: ATLANTA, GA 30309 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: JAY A. TAPLIN, ATTORNEY

ATTY

03/21/2011

Electronic Signature of Signing Officer or Director

Date