

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084426

FILED
Feb 07, 2012
Secretary of State

Entity Name: SENSIBLE EQUITY MANAGEMENT GROUP, INC.

Current Principal Place of Business:

3055 HARBOR DRIVE
1603
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1427 N.E. 60TH STREET
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

PO BOX 11326
FORT LAUDERDALE, FL 333391326 US

New Mailing Address:

FEI Number: 27-3705919 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SIEGEL, DAVID H
3055 HARBOR DRIVE
1603
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SIEGEL, DAVID H
1427 N.E. 60TH STREET
FORT LAUDERDALE, FL 33334 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: DAVID H. SIEGEL

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIEGEL, DAVID H
Address: 1427 N. E. 60TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: S
Name: SIEGEL, DAVID H
Address: 1427 N.E. 60TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: VP
Name: SIEGEL, MARIA S
Address: 1427 N.E. 60TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33334 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: DAVID H. SIEGEL

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date