

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092057

Entity Name: NICK LOEB COMPANY

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10 FAIRWAY DRIVE #114
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

10 FAIRWAY DRIVE
SUITE 210
DEERFIELD BEACH, FL 33441

Current Mailing Address:

16135 VENTURA BLVD STE 425
ENCINO, CA 91436

New Mailing Address:

16133 VENTURA BLVD
SUITE 425
ENCINO, CA 91436

FEI Number: 27-3944920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOEB, NICHOLAS M
10 FAIRWAY DRIVE #114
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LOEB, NICHOLAS M
10 FAIRWAY DRIVE
SUITE 210
DEERFIELD BEACH, FL 33441 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: NICHOLAS M. LOEB

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LOEB, NICHOLAS M
Address: 10 FAIRWAY DRIVE, SUITE #210
City-St-Zip: DEERFIELD BEACH, FL 33441

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: NICHOLAS M. LOEB

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date