

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092189

Entity Name: CYPRESS LAW GROUP, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

1451 WEST CYPRESS CREEK RD.
374
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1451 WEST CYPRESS CREEK RD.
374
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 80-0661276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, JORDAN I
700 NW 57TH PALCE
8
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

ALTERMAN & KOWAL, P.A.
2550 NORTH FEDERAL HIGHWAY
SUITE 4
FORT LAUDERDALE, FL 33305 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: MICHAEL ALTERMAN

Electronic Signature of Registered Agent

01/13/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALTERMAN, MICHAEL
Address: 2550 NORTH FEDERAL HIGHWAY, SUITE 4
City-St-Zip: FORT LAUDERDALE, FL 33305 US

Title: VP
Name: KOWAL, BRIAN
Address: 2550 NORTH FEDERAL HIGHWAY, SUITE 4
City-St-Zip: FORT LAUDERDALE, FL 33305

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 ALTERMAN

Electronic Signature of Signing Officer or Director

P

01/13/2012

Date