

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054927

FILED
Apr 30, 2012
Secretary of State

Entity Name: H. SEIGEL FINE AUCTIONS INC.

Current Principal Place of Business:

1301 INTERNATIONAL PARKWAY
SUNRISE, FL 33323

New Principal Place of Business:

1301 INTERNATIONAL PARKWAY STE 120
SUNRISE, FL 33323

Current Mailing Address:

1301 INTERNATIONAL PARKWAY
SUNRISE, FL 33323

New Mailing Address:

1301 INTERNATIONAL PARKWAY STE 120
SUNRISE, FL 33323

FEI Number: 45-2526297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, BARRY A
2201 WEST SAMPLE ROAD BLDG 9 SUITE 1B
POMPANO BEACH, FL 33073 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: PD
Name: SEIGEL, HAROLD
Address: 1301 INTERNATIONAL PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: AMAN, JOSE A
Address: 1301 INTERNATIONAL PARKWAY STE 120
City-St-Zip: SUNRISE, FL 33323

Title: TR
Name: SEIGEL, JONATHAN H
Address: 1301 INTERNATIONAL PARKWAY STE 120
City-St-Zip: SUNRISE, FL 33323

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: JONATHAN SEIGEL

TR

04/30/2012

Electronic Signature of Signing Officer or Director

Date