

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004303

Entity Name: MACHBITZ ASSOCIATES, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1560 GULF BLVD., SUITE 1607
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

1560 GULF BLVD., SUITE 1607
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 59-3151850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHBITZ, KELLY
1560 GULF BLVD
SUITE 1607
CLEARWATER, FL 33767 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: P
Name: MACHBITZ, KELLY
Address: 1560 GULF BLVD, STE 1607
City-St-Zip: CLEARWATER, FL 33767

Title: VP
Name: MACHBITZ, JACK M
Address: 1560 GULF BLVD., SUITE 1607
City-St-Zip: CLEARWATER BEACH, FL 33767

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: KELLY MACHBITZ

PRES

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date