2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000008419

Entity Name: AIMEE BERNSTEIN & ASSOCIATES, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5217 EAST LAKE DRIVE

DEERFIELD BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

5217 EAST LAKE DRIVE

DEERFIELD BEACH, FL 33064 US

FEI Number: 65-0363335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNSTEIN, AIMEE BERNSTEIN, AIMEE S 5217 EAST LAKE DRIVE 5217 EAST LAKE DRIVE

DEERFIELD BEACH, FL 33064 US DEERFIELD BEACH, FL 33064 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: AIMEE S. BERNSTEIN 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BERNSTEIN, AIMEE S
Address: 5217 EAST LAKE DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33064

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: AIMEE S. BERNSTEIN PRES 03/16/2011