2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010943

Entity Name: WEINBERG & COMPANY, P.A.

FILED Feb 11, 2012 Secretary of State

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

6100 GLADES ROAD 6100 GLADES ROAD

SUITE 314 SUITE 205

BOCA RATON, FL 33434 US BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

6100 GLADES ROAD 6100 GLADES ROAD

SUITE 314 SUITE 205

BOCA RATON, FL 33434 US BOCA RATON, FL 33434 US

FEI Number: 65-0386288 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:

WEINBERG, BRUCE
6100 GLADES ROAD
SUITE 314
WEINBERG, BRUCE
6100 GLADES ROAD
SUITE 205

BOCA RATON, FL 33434 US BOCA RATON, FL 33434 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: BRUCE WEINBERG 02/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WEINBERG, ELLIOTT A
Address: 6100 GLADES RD. #205
City-St-Zip: BOCA RATON, FL 33434

Title: VP

 Name:
 WEINBERG, BRUCE

 Address:
 10058 N SPRINGS WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: SECR

Name: TOKRYMAN, JAMES
Address: 9240 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: [

Name: FISCHER, COREY Address: 700 36 STREET

City-St-Zip: MANHATTAN BEACH, CA 90266

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: BRUCE WEINBERG VP 02/11/2012