

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049724

FILED
Jan 10, 2011
Secretary of State

Entity Name: SEYMOUR S. STEIN, PH.D., P.E. & ASSOCIATES, INC.

Current Principal Place of Business:

5200 N OCEAN DR
21 A
SINGER ISLAND, FL 334042618

New Principal Place of Business:

Current Mailing Address:

5200 N OCEAN DR
21 A
SINGER ISLAND, FL 334042618

New Mailing Address:

FEI Number: 65-0455953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, SEYMOUR S
5200 N. OCEAN DR
21 A
SINGER ISLAND, FL 334042618 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: D
Name: STEIN, SEYMOUR S
Address: 5200 N OCEAN DR, #21A
City-St-Zip: SINGER ISLAND, FL 334042618

Title: TREA
Name: EPSTEIN, SHERRY
Address: 5200 N. OCEAN DR. #21A
City-St-Zip: SINGER ISLAND, FL 334042618

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: SHERRY EPSTEIN

TREA

01/10/2011

Electronic Signature of Signing Officer or Director

Date