2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000087

Entity Name: STEVEN M. GOLDSMITH, P.A.

FILED Feb 22, 2011 Secretary of State

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

STEVE M GOLDSMITH, PA 5355 TOWN CENTER RD., SUITE 801 BOCA RATON, FL 334861069

Current Mailing Address: New Mailing Address:

STEVEN M. GOLDSMITH, PA
5355 TOWN CENTER RD., SUITE 801
BOCA RATON, FL 334861069

STEVE M GOLDSMITH, PA
5355 TOWN CENTER RD., SUITE 801
BOCA RATON, FL 334861069

FEI Number: 65-0481310 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:

GOLDSMITH, STEVEN M THE PLAZA STE 801 5355 TOWN CENTER RD. BOCA RATON, FL 334861069 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: GOLDSMITH, STEVEN M ESQ.
Address: 5355 TOWN CENTER RD STE 801
City-St-Zip: BOCA RATON, FL 33486

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: STEVEN M. GOLDSMITH PRES 02/22/2011