2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2010
Secretary of State

DOCUMENT# P94000028419

Entity Name: MICHAEL A. COHEN, CPA, P.A.

Current Principal Place of Business:

22029 US HWY 441
STE #102
BOCA RATON, FL 33428 US

New Principal Place of Business:

5550 GLADES ROAD
STE #500
BOCA RATON, FL 33431 US

Current Mailing Address:

22029 US HWY 441
STE #102
BOCA RATON, FL 33428 US

New Mailing Address:

5550 GLADES ROAD
STE #500
BOCA RATON, FL 33431 US

FEI Number: 65-0506105 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, MICHAEL A
22029 US HWY 441
STE #102
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

COHEN, MICHAEL A
5550 GLADES ROAD
STE #500
BOCA RATON, FL 33431 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: ______________________ 04/15/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVTS
Name: COHEN, MICHAEL A
Address: 5550 GLADES ROAD, STE #50
City-St-Zip: BOCA RATON, FL 33431

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: MICHAEL A. COHEN, PRESIDENT PRES 04/15/2010
Electronic Signature of Signing Officer or Director — Date