

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029571

FILED
Mar 19, 2010
Secretary of State

Entity Name: GUMBERG ASSET MANAGEMENT CORP.

Current Principal Place of Business:

3200 N FEDERAL HWY
FT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3200 N FEDERAL HWY
FT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 65-0485569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RICHARD L ESQ.
100 S.E. SECOND STREET STE. 2100
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: GUMBERG, ANDREW
Address: 3200 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL

Title: AS
Name: HOWARD, ROBERT E
Address: 4911 NE 28TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S
Name: ALLEN, RICHARD
Address: 100 SE 2ND ST
City-St-Zip: MIAMI, FL

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: ROBERT E HOWARD

AS

03/19/2010

Electronic Signature of Signing Officer or Director

Date