

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029571

FILED
Feb 18, 2011
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.
915 MIAMI CENTER
201 S. BISCAYNE BLVD
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

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: 915 MIAMI CENTER/201 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

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: ANDREW D. GUMBERG

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date