

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050730

Entity Name: NEEDHAM OF FLORIDA INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

4703 SW 51ST STREET
SUITE 4
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

31 LORING DRIVE
FRAMINGHAM, MA 01702

New Mailing Address:

FEI Number: 65-0502879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIR, OFER M ESQ
AMIR & ASSOCIATES PA
8751 W BROWARD BLVD
PLANTATION, FL 33324 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: DPST
Name: NESTOR, COLEMAN G
Address: 31 LORING DR
City-St-Zip: FRAMINGTON, MA 01702

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: COLEMAN G. NESTOR

DPST

03/17/2011

Electronic Signature of Signing Officer or Director

Date