

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073225

FILED
Jan 18, 2012
Secretary of State

Entity Name: BUTENSKY & COHEN FINANCIAL SECURITY, INC.

Current Principal Place of Business:

110 PROFESSIONAL DR
STE 101
PONTE VEDRA BCH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

110 PROFESSIONAL DR
STE 101
PONTE VEDRA BCH, FL 32082 US

New Mailing Address:

FEI Number: 59-3272186 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL N
5150 BELFORT ROAD
SUITE 100
JACKSONVILLE, FL 32256 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: BUTENSKY, JAN D
Address: 110 PROFESSIONAL DR # 101
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: DTS
Name: COHEN, ALLAN A.
Address: 110 PROFESSIONAL DR # 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ALLAN COHEN

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date