

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000078908

FILED
Nov 30, 2010
Secretary of State

Entity Name: STEINADLER INVESTMENT COMPANY

Current Principal Place of Business:

2929 E. COMMERCIAL BLVD.
SUITE 409
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2929 E. COMMERCIAL BLVD.
SUITE 409
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0526345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, JOSEPH B
2929 E. COMMERCIAL BLVD.
SUITE 409
FORT LAUDERDALE, FL 33308 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: BARNES, JOSEPH B
Address: 2929 E COMMERCIAL BLVD, SUITE 409
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP
Name: VICKI, GATES D
Address: 2929 E. COMMERCIAL BLVD. SUITE 409
City-St-Zip: FT LAUDERDALE, FL 33308

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: JOSEPH B BARNES

DP

11/30/2010

Electronic Signature of Signing Officer or Director

Date