

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025318

FILED
Apr 27, 2011
Secretary of State

Entity Name: SONN AND ASSOCIATES, P.A.

Current Principal Place of Business:

BROWARD FINANCIAL CENTRE
500 E. BROWARD BLVD., SUITE 1600
FT LAUDERDALE, FL 33394 US

New Principal Place of Business:

BROWARD FINANCIAL CENTRE
500 E. BROWARD BLVD., SUITE 1700
FT LAUDERDALE, FL 33394 US

Current Mailing Address:

BROWARD FINANCIAL CENTRE
500 E. BROWARD BLVD., SUITE 1600
FT LAUDERDALE, FL 33394 US

New Mailing Address:

BROWARD FINANCIAL CENTRE
500 E. BROWARD BLVD., SUITE 1700
FT LAUDERDALE, FL 33394 US

FEI Number: 65-0569514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONN, JEFFREY
BROWARD FINANCIAL CENTRE
500 E. BROWARD BLVD., SUITE 1600
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

SONN, JEFFREY
BROWARD FINANCIAL CENTRE
500 E. BROWARD BLVD., SUITE 1700
FT LAUDERDALE, FL 33394 US

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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SONN, JEFFREY
Address: BROWARD FINANCIAL CENTER SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: DVP
Name: SONN, TERRI G
Address: BROWARD FINANCIAL CENTER, SUITE 1700
City-St-Zip: FORT LAUDERDALE, FL 33394

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: JEFFREY R. SONN, ESQ.

MGRM

04/27/2011

Electronic Signature of Signing Officer or Director

Date