2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025318

Entity Name: SONN AND ASSOCIATES, P.A.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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 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 FINANICAL 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

04/23/2012 Date