

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000081544

FILED
Mar 15, 2011
Secretary of State

Entity Name: NATHANSON FAMILY CORPORATION

Current Principal Place of Business:

17058 WHITEHAVEN DRIVE
BOCA RATON, FL 33469

New Principal Place of Business:

Current Mailing Address:

17058 WHITEHAVEN DRIVE
BOCA RATON, FL 33469

New Mailing Address:

FEI Number: 65-0662295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHANSON, M.P.
17058 WHITEHAVEN DRIVE
BOCA RATON, FL 33496 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: D
Name: NATHANSON, MONTE P
Address: 17058 WHITEHAVEN DRIVE
City-St-Zip: BOCA RATON, FL 33469

Title: S
Name: GREENSPOON, WARREN
Address: 5804 WINDSOR COURT
City-St-Zip: BOCA RATON, FL 33496

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: MONTE P. NATHANSON

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date