

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012787

Entity Name: LIPOF ADVERTISING, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

8030 PETERS RD., STE D100
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8030 PETERS RD., STE D100
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0642406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINFELD, STUART G
7797 N UNIVERSITY DRIVE
SUITE 206
TAMARAC, FL 33321 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: LIPOF, MARK
Address: 8030 PETERS RD., STE D100
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: LIPOF, EDEE K
Address: 8030 PETERS RD., STE D100
City-St-Zip: PLANTATION, FL 33324

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: MARK LIPOF, PRESIDENT

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date