2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021240

Entity Name: STROCK & COHEN, P.A.

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2900 GLADES CIRCLE SUITE 750 WESTON, FL 33327 **New Mailing Address: Current Mailing Address:** 2900 GLADES CIRCLE SUITE 750 WESTON, FL 33327 US FEI Number: 65-0650091 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: STROCK, BARTON S STROCK, BARTON S 2900 GLÁDES CIRCLE 2900 GLADES CIRCLE SUITE 250 SUITE 750 WESTON, FL 33327 US WESTON, FL 33327 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: BARTON S STROCK 03/19/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition STROCK, BARTON S Name: Name: 2900 GLADES CIRCLE SUITE 750 Address: Address: City-St-Zip: WESTON, FL 33327 City-St-Zip:

Title: VSD () Delete Title: () Change () Addition

 Name:
 COHEN, JULIE G
 Name:

 Address:
 2900 GLADES CIRCLE SUITE 750
 Address:

 City-St-Zip:
 WESTON, FL 33327 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIE GONZALEZ COHEN VSD 03/19/2009