2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044015

Entity Name: STEVEN Z. EPSTEIN AND ASSOCIATES, INC.

FILED Jan 06, 2011 Secretary of State

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

700 NE 74TH STREET BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

700 NE 74TH STREET BOCA RATON, FL 33487

FEI Number: 65-0669266 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:

WACHS, JEFFREY S ESQ 1177 S.E. 3RD AVENUE FORT LAUDERDALE, FL 33316 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: PD

 Name:
 EPSTEIN, STEVEN Z

 Address:
 700 NE 74TH STREET

 City-St-Zip:
 BOCA RATON, FL 33487

Title: VSTD

Name: EPSTEIN, CLAUDIA J Address: 700 NE 74TH STREET City-St-Zip: BOCA RATON, FL 33487

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: CLAUDIA J EPSTEIN VSTD 01/06/2011