

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021435

Entity Name: MARK N. SHAFFER, CPA, P.A.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

11084 VIA AMALFI
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

11084 VIA AMALFI
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0744984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, MARK N
11084 VIA AMALFI
BOYNTON BEACH, FL 33437 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: P/T
Name: SHAFFER, MARK N
Address: 11084 VIA AMALFI
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: ELBLONK, ERIKA L
Address: 11084 VIA AMALFI
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S
Name: SHAFFER, LAUREN
Address: 11084 VIA AMALFI
City-St-Zip: BOYNTON BEACH, FL 33437

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 N SHAFFER

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date