

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027112

Entity Name: F.P. DINO & ASSOCIATES, INC.

FILED  
May 02, 2011  
Secretary of State

## Current Principal Place of Business:

2234 N. FEDERAL HIGHWAY  
SUITE 470  
BOCA RATON, FL 33431

## New Principal Place of Business:

10330 CAMELBACK LN  
BOCA RATON, FL 33498

## Current Mailing Address:

2234 N. FEDERAL HIGHWAY  
SUITE 470  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 65-0732490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MJ CONCEPTS AND CONSULTING, INC.  
2234 N FEDERAL HIGHWAY  
SUITE 470  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

MURRAY J COHEN P.A.  
10330 CAMELBACK LN  
BOCA RATON, FL 33498 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: MURRAY J COHEN

05/02/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: DINO, DARLENE  
Address: 2234 N FEDERAL HWY  
City-St-Zip: BOCA RATON, FL

Title: P  
Name: DINO, FRANK  
Address: 2234 N FEDEAL HWY  
City-St-Zip: BOCA RATON, FL 33431

Title: STD  
Name: DINO, DETRA  
Address: 2234 N FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33431

Title: V  
Name: FOSTER, BRETT E  
Address: 2234 N FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33431

Title: V  
Name: CROKE, JEREMIAH  
Address: 2234 N FEDERAL HWY  
City-St-Zip: BOCA RATON, FL 33431

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: FRANK DINO

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date