

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046895

FILED
Mar 01, 2011
Secretary of State

Entity Name: THE LIPSON PROFESSIONAL GROUP, INC.

Current Principal Place of Business:

1515 UNIVERSITY DRIVE
SUITE 222
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1515 UNIVERSITY DRIVE
SUITE 222
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0764114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, SAUL B
1515 UNIVERSITY DRIVE
SUITE 222
CORAL SPRINGS, FL 33071 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: DP
Name: LIPSON, SAUL B
Address: 1515 UNIVERSITY DRIVE #222
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DVP
Name: LIPSON, JANE B
Address: 1515 UNIVERSITY DR, #222
City-St-Zip: CORAL SPRINGS, FL 33071 UN

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: JANE B. LIPSON

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date