2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000068500

Entity Name: LYON J. GREENBLATT, P.A.

FILED Apr 04, 2011 Secretary of State

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

1860 N. PINE ISLAND RD 1860 N. PINE ISLAND RD

SUITE 118 SUITE 201

SUNRISE, FL 33322 SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

1860 N. PINE ISLAND RD
SUITE 118

1860 N. PINE ISLAND RD
SUITE 201

SUNRISE, FL 33322 SUNRISE, FL 33322

FEI Number: 65-0779111 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:

GREENBLATT, LYON J ESQ
1860 N. PINE ISLAND RD..
SUITE 118
SUNRISE, FL 33322 US
GREENBLATT, LYON J ESQ
1860 N. PINE ISLAND RD..
SUITE 201
SUNRISE, FL 33322 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: 04/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: GREENBLATT, LYON J

Address: 1860 N. PINE ISLAND RD SUITE 201

City-St-Zip: SUNRISE, FL 33322

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: LYON GREENBLATT PRES 04/04/2011