

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000034097

FILED
Feb 08, 2011
Secretary of State

Entity Name: TODD M. MEZRAH & ASSOCIATES, INC.

Current Principal Place of Business:

5350 W KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5350 W KENNEDY BLVD
TAMPA, FL 33609

New Mailing Address:

5350 W KENNEDY BLVD
SUITE TWO
TAMPA, FL 33609

FEI Number: 59-3508884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZRAH, TODD M
5350 W KENNEDY BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MEZRAH, TODD M
5350 W KENNEDY BLVD
SUITE TWO
TAMPA, FL 33609 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: TODD M. MEZRAH

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MEZRAH, TODD M
Address: 5350 W KENNEDY BLVD, SUITE TWO
City-St-Zip: TAMPA, FL 33609

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: TODD M. MEZRAH

CEO

02/08/2011

Electronic Signature of Signing Officer or Director

Date