

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2011
Secretary of State

Entity Name: SPENCER BRYANT SIEGEL & ASSOCIATES, P.A.

Current Principal Place of Business:

1600 S. DIXIE HWY
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1600 S. DIXIE HWY
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0838101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, SPENCER B
1600 S. DIXIE HWY STE 300
BOCA RATON, FL 33432 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
Name: SIEGEL, SPENCER B
Address: 1600 S. DIXIE HWY STE 300
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: WRIGHT III, THOMAS H
Address: 1600 S. DIXIE HWY STE 300
City-St-Zip: BOCA RATON, FL 33432

Title: T
Name: SIEGEL, DARA S
Address: 1600 S. DIXIE HWY STE 300
City-St-Zip: BOCA RATON, FL 33432

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: SPENCER B. SIEGEL

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date