

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068268

FILED
Jan 06, 2012
Secretary of State

Entity Name: LIPSON FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

1502 CAYMAN WY, #A-4
COCONUT CREEK, FL 33066

New Principal Place of Business:

33 LONGSHANK CIRCLE
EAST FALMOUTH, MA 02536

Current Mailing Address:

1502 CAYMAN WY, #A-4
COCONUT CREEK, FL 33066

New Mailing Address:

33 LONGSHANK CIRCLE
EAST FALMOUTH, MA 02536

FEI Number: 65-0861154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASARCH, STEVEN J
20283 STATE ROAD 7
STE 400
BOCA RATON, FL 33498 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: D
Name: LIPSON, STEPHEN J
Address: 10 NOLTE CIRCLE
City-St-Zip: WESTON, MA 02493

Title: D
Name: LIPSON, ROBERT A
Address: 33 LONGSHANK CIRCLE
City-St-Zip: EAST FALMOUTH, MA 02536

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: ROBERT A. LIPSON

DIR

01/06/2012

Electronic Signature of Signing Officer or Director

Date