2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006970

Entity Name: GARY S. OSTROW, P.A.

FILED Apr 28, 2011 Secretary of State

04/28/2011

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

3000 N.E. 30TH PL. 3000 NE 30TH PLACE

STE. 302 SUITE 302

FT. LAUDERDALE, FL 33306 US FT LAUDERDALE, FL 33306 US

Current Mailing Address: New Mailing Address:

3000 N.E. 30TH PL. 3000 NE 30TH PLACE

STE. 302 SUITE 302

FT. LAUDERDALE, FL 33306 US FT LAUDERDALE, FL 33306 US

FEI Number: 65-0905573 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:

OSTROW, GARY S OSTROW, GARY S 3000 N.E. 30TH PL., STE. 302 OSTROW, GARY S 3000 NE 30 PLACE

FT. LAUDERDALE, FL 33306 US SUITE 302 FT LAUDERDALE, FL 33306 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.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

SIGNATURE:

Name: OSTROW, GARY S

Address: 3000 NE 30TH PLACE SUITE 302 City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: MR

Name: OSTROW, GARY S

Address: 3000 NE 30 PLACE SUITE 302 City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: MR

Name: OSTROW, GARY

Address: 3000 NE 30 PLACE SUITE 302 City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: MR

Name: OSTROW, GARY S Address: 3000 NE 30 SUITE 302

City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: MR

Name: OSTROW, GARY S

Address: 3000 NE 30 PLACE SUITE 302 City-St-Zip: FT LAUDERDALE, FL 33306 US

Title: MR

Name: OSTROW, GARY S

Address: 3000 NE 30 PLACE SUITE 302 City-St-Zip: FT LAUDERDALE, FL 33306 US

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: GARY S. OSTROW MR 04/28/2011