

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067864

Entity Name: MARK B. KLEINFELD P.A.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

205 WORTH AVE
STE 310
PALM BEACH, FL 33480 US

Current Mailing Address:

205 WORTH AVE
STE 310
PALM BEACH, FL 33480 US

New Principal Place of Business:

205 WORTH AVE
STE 308
PALM BEACH, FL 33480 US

New Mailing Address:

205 WORTH AVE
STE 308
PALM BEACH, FL 33480 US

FEI Number: 65-0936152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINFELD, MARK B
205 WORTH AVE, SUITE 310
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KLEINFELD, MARK B
205 WORTH AVE, SUITE 308
PALM BEACH, FL 33480 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KLEINFELD, MARK B
Address: 205 WORTH AVE., SUITE 308
City-St-Zip: PALM BEACH, FL 33480

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: MARK B. KLEINFELD

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date