

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095128

FILED
Apr 17, 2012
Secretary of State

Entity Name: STEVEN A. COHEN, ESQ., P.A.

Current Principal Place of Business:

515 NORTH FLAGLER DRIVE
SUITE 203
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

515 NORTH FLAGLER DRIVE
SUITE 203
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0956553 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COHEN, STEVEN A
1614 NATURE COURT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

COHEN, STEVEN A
105 CHURCHILL WAY
MANALAPAN, FL 33462 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: STEVEN A COHEN

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: COHEN, STEVEN A
Address: 105 CHURCHILL WAY
City-St-Zip: MANALAPAN, FL 33462

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: STEVEN A COHEN

Electronic Signature of Signing Officer or Director

PRES

04/17/2012

Date