2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25058

Entity Name: ABBE COHN, P.A.

FILED Feb 23, 2011 Secretary of State

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

333 NORTH NEW RIVER DR EAST SUITE 1000 FT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

333 NORTH NEW RIVER DR EAST SUITE 1000 FT LAUDERDALE, FL 33301 US

FEI Number: 59-3049662 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:

ABBE COHN RIVER WALK PLAZA, SUITE 1000 333 NORTH NEW RIVER DRIVE EAST FT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: COHN, ABBE

Address: 333 NORTH NEW RIVER DRIVE EAST City-St-Zip: FT. LAUDERDALE, FL 33301

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: ABBE COHN D 02/23/2011