

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99259

FILED
Jan 28, 2011
Secretary of State

Entity Name: BLUMENTHAL LAW OFFICES, P.A.

Current Principal Place of Business:

875 E. CAMINO REAL
#4B
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1064
BOCA RATON, FL 334091064

New Mailing Address:

FEI Number: 65-0302712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMENTHAL HARRY C
875 E. CAMINO REAL APT 4B
BOCA RATON, FL 33432 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: PRES
Name: BLUMENTHAL, HARRY C
Address: 875 EL CAMINO REAL APT 4B
City-St-Zip: BOCA RATON, FL 33432 US

Title: SEC
Name: BLUMENTHAL, NED
Address: 3500 LENNOX RD.
City-St-Zip: ATLANTA, GA 30326 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: HARRY C, BLUMENTHAL

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date