2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02740

Entity Name: BERNSTEIN AND CHACKMAN, P.A.

Apr 21, 2011 Secretary of State

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

4000 HOLLYWOOD BLVD., STE 310, NORTH 4000 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021

SUITE 610N

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

4000 HOLLYWOOD BLVD., STE 310, NORTH 4000 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021

SUITE 610N

HOLLYWOOD, FL 33021 US

FEI Number: 65-0301992 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:

BERNSTEIN, JOEL E BERNSTEIN, JOEL E 4000 HOLLYWOOD BLVD 1909 TYLER STREET 7TH FLOOR SUITE 610 NORTH HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33021 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: JOEL E. BERNSTEIN 04/21/2011 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BERNSTEIN, JOEL Name:

4000 HOLLYWOOD BLVD SUITE 610N Address:

City-St-Zip: HOLLYWOOD, FL 33021

Title:

Name: CHACKMAN, STEVEN

Address: 4000 HOLLYWOOD BLVD SUITE 610N

HOLLYWOOD, FL 30021 City-St-Zip:

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: JOEL E. BERNSTEIN D 04/21/2011