

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30053

FILED
Jan 06, 2011
Secretary of State

Entity Name: ALAN S. HONIG ASSOCIATES, INC.

Current Principal Place of Business:

17582 BOCAIRE WAY
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

17582 BOCAIRE WAY
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0332152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELHARD, SHELDON
7369 WOODMONT CT
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SHELDON ENGELHARD
4263 NW 61ST LANE
BOCA RATON, FL 33496 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: SHELDON ENGELHARD

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HONIG, ALAN S
Address: 17582 BOCAIRE WAY
City-St-Zip: BOCA RATON, FL 33487

Title: SD
Name: HONIG, JONATHAN
Address: 4263 NW 61ST LANE
City-St-Zip: BOCA RATON, FL 33496

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: ALAN S HONIG

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date