

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133986

Entity Name: COHEN INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

2750 STICKNEY POINT RD., SUITE 107
SARASOTA, FL 34231

Current Mailing Address:

2750 STICKNEY POINT RD., SUITE 107
SARASOTA, FL 34231

FEI Number: 26-1714580

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, MICHAEL A
2750 STICKNEY PT. RD. #107
SARASOTA, FL 34231 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

Officer/Director Detail :

Title PST
Name COHEN, MICHAEL A
Address 2750 STICKNEY PT. RD. #107
City-State-Zip: SARASOTA FL 34231

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: MICHAEL A. COHEN

PRESIDENT

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date