2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002866

Entity Name: NEIBAUER & CO., P.C.

Current Principal Place of Business:

563 PINE TREE ROAD JENKINTOWN, PA 19046

Current Mailing Address:

2475 NW 63RD ST BOCA RATON. FL 33496

FEI Number: 23-2663341 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRIS, ANDREA 2475 NW 63RD STREET 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:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2013

Secretary of State

CC3053301517

Officer/Director Detail:

Title P Title VP

NameNEIBAUER, MARCNameNEIBAUER, FREDAddress2475 NW 63RD STREETAddress563 PINE TREE ROADCity-State-Zip:BOCA RATON FL 33496City-State-Zip: JENKINTOWN PA 19046

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MARC NEIBAUER

PRESISDENT

01/24/2013

Date