2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 432569

FILED Jun 30, 2011 Secretary of State

Entity Name: STOTTLER STAGG & ASSOCIATES, ARCHITECTS, ENGINEERS, PLANNERS, INC.

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

1802 FISKE BOULEVARD SUITE 201 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1802 FISKE BOULEVARD SUITE 201 ROCKLEDGE, FL 32955

FEI Number: 59-2734745 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:

PEKAR, JOHN A. 1802 FISKE BOULEVARD SUITE 201 ROCKLEDGE, FL 32955 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BUDROW, MICHELE
Address: 8 TRADITIONAL LANE
City-St-Zip: LOUDONVILLE, NY 12211

Title: SRVP

Name: PEKAR, JOHN A

Address: 1802 FISKE BOULEVARD City-St-Zip: ROCKLEDGE, FL 32955

Title: PS

Name: JONES, DAVID R Address: 1802 FISKE BOULEVARD City-St-Zip: ROCKLEDGE, FL 32955

Title: PA

Name: UHRAN, JEROME Address: 1802 FISKE BOULEVARD City-St-Zip: ROCKLEDGE, FL 32955

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: JOHN A. PEKAR SRVP 06/30/2011