

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 08, 2011
Secretary of State**

DOCUMENT# J48786

Entity Name: 301 ASSOCIATES, INC.

Current Principal Place of Business:

1481 KINETIC RD
WEST PALM BEACH, FL 33403

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530185
WEST PALM BEACH, FL 33403

New Mailing Address:

FEI Number: 65-0071636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAKINS, DOUGLAS S
1481 KINETIC RD
WEST PALM BEACH, FL 33403 US

Name and Address of New Registered Agent:

EAKINS, DOUGLAS S
1481 KINETIC RD
WEST PALM BEACH, FL 33403 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: DOUGLAS S. EAKINS 09/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: EAKINS, DOUGLAS S
Address: 1481 KINETIC RD
City-St-Zip: WEST PALM BEACH, FL 33403

Title: DS
Name: FRICK, CINDI M
Address: 1481 KINETIC RD
City-St-Zip: WEST PALM BEACH, FL 33403

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: DOUGLAS S. EAKINS PRES 09/08/2011

Electronic Signature of Signing Officer or Director Date