

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066405

FILED
Apr 19, 2011
Secretary of State

Entity Name: MARIE STEWART & ASSOCIATES, INC.

Current Principal Place of Business:

3309 SIERRA CIRCLE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3309 SIERRA CIRCLE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 03-0472353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WADSWORTH, MERLIN
3309 SIERRA CIRCLE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: WADSWORTH, MERLIN
Address: 3309 SIERRA CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: WADSWORTH, EMMA L
Address: 3309 SIERRA CIRCLE
City-St-Zip: TAMPA, FL 33629

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: MERLIN F WADSWORTH

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date