2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036881

Entity Name: CONBOY & ASSOCIATES, INC.

FILED Apr 28, 2011 Secretary of State

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

1300 N. FEDERAL HIGHWAY

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

1300 N. FEDERAL HIGHWAY 201 BOCA RATON, FL 33432 U

FEI Number: 20-0778069 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:

THOMAS M. COSTELLO, CPA, PA 1300 N. FEDEAL HIGHWAY 201 BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: P VP

Name: CONBOY, THOMAS J

Address: 1300 N. FEDERAL HIGHWAY, SUITE 201

City-St-Zip: BOCA RATON, FL 33432 US

Title: S, T

Name: CONBOY, THOMAS J

Address: 1300 N. FEDERAL HIGHWAY, SUITE 201

City-St-Zip: BOCA RATON, FL 33432 US

Title:

Name: CONBOY, THOMAS J

Address: 1300 N. FEDERAL HIGHWAY, SUITE 201

City-St-Zip: BOCA RATON, FL 33432 US

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: THOMAS CONBOY VP 04/28/2011