2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076549

Entity Name: LUKE & ASSOCIATES, INC.

FILED Feb 18, 2011 Secretary of State

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

775 E. MERRITT ISLAND CAUSEWAY SUITE 230

MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

775 E. MERRITT ISLAND CAUSEWAY SUITE 230 MERRITT ISLAND, FL 32952

FEI Number: 20-1117185 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:

HALL, RICHARD 775 E. MERRITT ISLAND CAUSEWAY SUITE 230 MERRITT ISLAND, FL 32952 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: DCFO

Name: HALL, RICHARD

Address: 775 E. MERRITT ISLAND CAUSEWAY, SUITE 230

City-St-Zip: MERRITT ISLAND, FL 32952

Title: D P

Name: BARFIELD, JAMES

Address: 775 E. MERRITT ISLAND CAUSEWAY SUITE 230

City-St-Zip: MERRITT ISLAND, FL 32952

Title: DCOO

Name: BOTTOMLEY, GLEN

Address: 775 E. MERRITT ISLAND CAUSEWAY SUITE 230

City-St-Zip: MERRITT ISLAND, FL 32952

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: RICHARD HALL DCFO 02/18/2011