

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008831

FILED
Mar 15, 2011
Secretary of State

Entity Name: RICK TONKINSON & ASSOCIATES INC.

Current Principal Place of Business:

100 ALMERIA AVE, STE 310
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

100 ALMERIA AVE, STE 310
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 32-0138238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONKINSON, RICHARD
5900 SW 135 STREET
MIAMI, FL 33156 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: TONKINSON, RICHARD
Address: 5900 SW 135 STREET
City-St-Zip: MIAMI, FL 33156

Title: D
Name: TONKINSON, MARGARITA B
Address: 5900 SW 135 STREET
City-St-Zip: MIAMI, FL 33156

Title: D
Name: TONKINSON, STEVEN
Address: 3020 LUCAYA STREET
City-St-Zip: MIAMI, FL 33133

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: STEVEN TONKINSON

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date