2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127188

Entity Name: RAY WHITEHEAD & ASSOCIATES, INC.

FILED Jan 11, 2011 Secretary of State

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

11880 WEST STATE ROAD 84 SUITE D-3 DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

11880 WEST STATE ROAD 84 SUITE D-3 DAVIE, FL 33325

FEI Number: 65-0254895 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:

COLEMAN, ANTHONY G JR 3275 W HILLSBORO BLVD. SUITE 207 DEERFIELD BEACH, FL 33442 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: [

Name: WHITEHEAD, C. RAY R PRES Address: 409 NW 97 AVENUE City-St-Zip: PLANTATION, FL 33324

Title:

Name: WHITEHEAD, WILLIAM R VP Address: 409 NW 97 AVENUE City-St-Zip: PLANTATION, FL 33324

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: RAY WHITEHEAD P 01/11/2011