

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050654

FILED
Apr 18, 2011
Secretary of State

Entity Name: FITZSIMMONS WHITLEY & ASSOCIATES, INC.

Current Principal Place of Business:

5481 WILES ROAD
502
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5481 WILES ROAD
502
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 65-0504425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZSIMMONS, WILLIAM J
6526 NW 97TH DR
PARKLAND, FL 33076 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: FITZSIMMONS, WILLIAM J
Address: 6526 NW 97TH DR
City-St-Zip: PARKLAND, FL 33076

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: WILLIAM FITZSIMMONS

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date