2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15929

Feb 21, 2011 Secretary of State

Entity Name: R. JOHN COLE, II, & ASSOCIATES, P.A.

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

46 NORTH WASHINGTON BLVD 24 SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

R.JOHN COLE, II,& ASSOCIATES, P.A. P.O. BOX 2619 SARASOTA, FL 34230 US

FEI Number: 59-2257722 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:

COLE, R. J II 46 N. WASHINGTON BLVD STE. 24 SARASOTA, FL 34236 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: PE

Name: COLE, II, RICHARD J

Address: 46 N. WASHINGTON BLVD., STE. 24

City-St-Zip: SARASOTA, FL 34236

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: R. JOHN COLE, II P 02/21/2011