2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J20418

Entity Name: LIPSEY AND ASSOCIATES, INC.

US

FILED Mar 15, 2011 Secretary of State

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

550 WATER STREET 4339 ORTEGA FOREST DR.
STE 1230 JACKSONVILLE, FL 32210 US

JACKSONVILLE, FL 32202 US

JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

550 WATER STREET 4339 ORTEGA FOREST DR. STE 1230 JACKSONVILLE, FL 32210 US

FEI Number: 59-2691698 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:

CECILIA BRYANT, P.A.

550 WATER STREET

SUITE 1230

JACKSONVILLE, FL 32202 US

CECILIA BRYANT, P.A.

4339 ORTEGA FOREST DR.

JACKSONVILLE, FL 32210 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: CECILIA BRYANT 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: LIPSEY, RICHARD
Address: 4339 ORTEGA FOREST DR
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP

Name: BRYANT, CECILIA

Address: 4339 ORTEGA FOREST DR. City-St-Zip: JACKSONVILLE, FL 32210

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: CECILIA BRYANT VP 03/15/2011