

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 524647

FILED
Apr 19, 2011
Secretary of State

Entity Name: E. W. SIVER AND ASSOCIATES, INC.

Current Principal Place of Business:

805 EXECUTIVE CENTER DRIVE WEST
#110
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

805 EXECUTIVE CENTER DRIVE WEST
#110
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-1712226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, GEORGE W
805 EXECUTIVE CENTER DRIVE WEST
#110
ST PETERSBURG, FL 33702 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: PD
Name: MARSHALL, JAMES JR
Address: 805 EXECUTIVE CENTER DRIVE WEST, #110
City-St-Zip: ST PETERSBURG, FL 33702

Title: VTSD
Name: ERICKSON, GEORGE W
Address: 805 EXECUTIVE CENTER DRIVE WEST, #110
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: V
Name: GORDON, KATHLEEN
Address: 805 EXECUTIVE CENTER DRIVE WEST, #110
City-St-Zip: ST PETERSBURG, FL 33702

Title: V
Name: WATERS, ALLAN P
Address: 805 EXECUTIVE CENTER DRIVE WEST, #110
City-St-Zip: ST PETERSBURG, FL 33702

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: GEORGE W. ERICKSON

VTSD

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date