

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 401920

FILED
Jan 03, 2012
Secretary of State

Entity Name: O.R. COLAN ASSOCIATES, INC.

Current Principal Place of Business:

11111 CARMEL COMMONS BLVD.
SUITE 410
CHARLOTTE, NC 28226

New Principal Place of Business:

Current Mailing Address:

11111 CARMEL COMMONS BLVD.
SUITE 410
CHARLOTTE, NC 28226

New Mailing Address:

FEI Number: 59-1397236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: SEC
Name: SHELTON, JOHN L
Address: 10401 TYNE COURT
City-St-Zip: CHARLOTTE, NC 28210

Title: TREA
Name: JOHNSON, CARMEN
Address: 3715 WEDDINGTON RIDGE LN.
City-St-Zip: CHARLOTTE, NC 28105

Title: DIRE
Name: MERRYMAN, ROBERT N
Address: 31 TOPPING LANE
City-St-Zip: ST. LOUIS, MO 63131

Title: DIRE
Name: AMMAR, KAREN
Address: 1320 FUNSTON ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: COO
Name: TOTH, STEPHEN J
Address: 4720 SECTRETARIAT CT.
City-St-Zip: AVON, OH 44011

Title: CEO
Name: MUTH, CATHERINE C
Address: 4201 N. OCEAN DR., APT. 206
City-St-Zip: HOLLYWOOD, FL 33019

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: JOHN SHELTON

SEC

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date