2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 178646

FILED Mar 03, 2011 Secretary of State

Entity Name: REX HUFFMAN & ASSOCIATES, INC.

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

2300 N. ORANGE AVE. % LEON HUFFMAN ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

2300 N. ORANGE AVE. % LEON HUFFMAN ORLANDO, FL 32804

FEI Number: 59-0761378 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:

HUFFMAN, LEON E. 2300 N ORANGE AVE ORLANDO, FL 32804 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: PD

 Name:
 HUFFMAN, LEON E

 Address:
 2300 N ORANGE AVENUE

 City-St-Zip:
 ORLANDO, FL
 00000,

Title: SD

Name: HUFFMAN, SHARON
Address: 2300 N ORANGE AVENUE
City-St-Zip: ORLANDO, FL 00000,

Title: VD

Name: SCHAEFER, BRIAN S

Address: 2300 NORTH ORANGE AVENUE

City-St-Zip: ORLANDO, FL 32804

Title:

Name: MELTON, ROBYN L

Address: 2300 NORTH ORANGE AVENUE

City-St-Zip: ORLANDO, FL 32804

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: ROBYN L. MELTON DIR 03/03/2011