2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 379717

FILED Jun 23, 2010 Secretary of State

Entity Name: INGRAM'S ASSOCIATE STORE, INC.

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

216 N WAUKESHA BONIFAY, FL 32425

Current Mailing Address: New Mailing Address:

216 N WAUKESHA BONIFAY, FL 32425

FEI Number: 59-1323714 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:

INGRAM, SHAWN W 216 N WAUKESHA ST BONIFAY, FL 32425 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: DV

Name: INGRAM, SHAWN W
Address: 216 NORTH WAUKESHA ST
City-St-Zip: BONIFAY, FL 324252244

Title: DVP

Name: BROWN, CARLA Address: 325 PARK AVE

City-St-Zip: DEFUNIAK SPRINGS, FL 32433

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: SHAWN W INGRAM PRES 06/23/2010