2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455054

FILED Feb 22, 2011 Secretary of State

Entity Name: CADWALLADER & ASSOCIATES, INC.

| Current Principal Place of Business: | | New Principal Place of | Business: |
|--|------------------------------|-------------------------------|-----------------------------------|
| 3456 S.W. 42ND AVENUE SUITE C GAINESVILLE, FL 32608 | | | |
| Current Mailing Address: | : | New Mailing Address: | |
| 3456 S.W. 42ND AVENUE SUITE C GAINESVILLE, FL 32608 | | | |
| FEI Number: 59-1565546 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) |
| Name and Address of Cu | rrent Registered Agent: | Name and Address of I | New Registered Agent: |
| CADWALLADER, M. STEF 13215 NW 19TH PLACE GAINESVILLE, FL 32606 | PHEN 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 Agen | t | Date |
| | | | |
| OFFICERS AND DIRECTO | DRS: | | |
| Title: P | | | |

Name: CADWALLADER, M. STEPHEN 13215 NW 19TH PLACE Address: City-St-Zip: GAINESVILLE, FL 32606

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 required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: M. STEPHEN CADWALLADER **PRES** 02/22/2011