2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 524647

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

FILED Jun 17, 2010 Secretary of State

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

9400 FOURTH ST. N. 805 EXECUTIVE CENTER DRIVE WEST

#119 #110

ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

9400 FOURTH ST. N. 805 EXECUTIVE CENTER DRIVE WEST

#119 #110

ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33702

FEI Number: 59-1712226 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:

ERICKSON, GEORGE W ERICKSON, GEORGE W

9400 4TH ST N 805 EXECUTIVE CENTER DRIVE WEST

119 #110 ST PETERSBURG, FL 33702 US ST PETERSBURG, FL 33702 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: GEORGE W. ERICKSON 06/17/2010

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 06/17/2010