2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570208

FORT MYERS, FL 33905

FILED Feb 15, 2012 Secretary of State

Entity Name: CRAIG L. MEYER & ASSOCIATES, INC.

US

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

5800 HIGGINBOTHAM RD 5800 HIGGINBOTHAM RD

ENTER YOUR MAILING ADDRESS FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

5800 HIGGINBOTHAM RD 5800 HIGGINBOTHAM RD FORT MYERS, FL 33905 US

ENTER YOUR MAILING ADDRESS FORT MYERS, FL 33905

FEI Number: 59-1821117 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:

MEYER, CRAIG L MEYER, CRAIG L 5800HIGGINBOTHAM RD. 5800HIGGINBOTHAM RD. FT. MYERS, FL 33905 FT. MYERS, FL 33905

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: CRAIG L. MEYER 02/15/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MEYER, CRAIG L Name: 5800 HIGGINBOTHAM RD Address: City-St-Zip: FT. MYERS, FL 33905

Title:

Name: MEYER KAREN A Address: 5800 HIGGINBOTHAM RD FT. MYERS, FL 33905 City-St-Zip:

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: KAREN A. MEYER V 02/15/2012