

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 605020

FILED
Jan 24, 2011
Secretary of State

Entity Name: RUSH, MARSHALL, JONES AND KELLY, P.A.

Current Principal Place of Business:

109 E. CHURCH STREET
SUITE 500
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3146
ORLANDO, FL 328023146

New Mailing Address:

FEI Number: 59-1510714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DAVID B
109 EAST CHURCH STREET
SUITE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: PSTD
Name: JONES, DAVID B
Address: 109 EAST CHURCH STREET STE 500
City-St-Zip: ORLANDO, FL 32801

Title: V
Name: KELLY, ROGER A
Address: 109 EAST CHURCH STREET STE 500
City-St-Zip: ORLANDO, FL 32801

Title: AVP
Name: HOOFMAN, ROBERT S
Address: 109 E CHURCH ST
City-St-Zip: ORLANDO, FL 32801

Title: AVP
Name: LUBLIN, GARY
Address: 109 E CHURCH ST
City-St-Zip: ORLANDO, FL 32801

Title: AVP
Name: WHITE, LESLIE S
Address: 109 E CHURCH ST
City-St-Zip: ORLANDO, FL 32801

Title: AVP
Name: WATSON, ROBERT J
Address: 109 E CHURCH ST
City-St-Zip: ORLANDO, FL 32801

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: DAVID B JONES

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date