2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 642087

FILED Apr 22, 2011 Secretary of State

Entity Name: HITCHCOCK & CUNNINGHAM, A PROFESSIONAL ASSOCIATION

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

HITCHCOCK & CUNNINGHAM 613 S.E. 1ST AVENUE FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

HITCHCOCK & CUNNINGHAM 613 S.E. 1ST AVENUE FT LAUDERDALE, FL 33301

FEI Number: 59-2166452 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:

HITCHCOCK, R.H. BO 613 SE 1ST AVE

FT. LAUDERDALE, FL 33301 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: PRES

Name: HITCHCOCK, R.H. BO Address: 613 S.E. 1ST AVE City-St-Zip: FT LAUDERDALE, FL

Title: V,P,

Name: CUNNINGHAM, GERALD M. Address: 613 S.E. 1ST AVE

City-St-Zip: FT LAUDERDALE, FL 33301

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: GERALD M CUNNINGHAM VP 04/22/2011