2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2011
Secretary of State

DOCUMENT# 668920

Entity Name: EASTON, SANDERSON & COMPANY

Current Principal Place of Business:

300 E. STATE STREET
JACKSONVILLE, FL

New Principal Place of Business:

300 E. STATE STREET
SUITE G
JACKSONVILLE, FL 32202

Current Mailing Address:

300 E. STATE STREET
JACKSONVILLE, FL

New Mailing Address:

FEI Number: 59-1922206 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EASTON, SAMUEL M
300 EAST STATE ST.
JACKSONVILLE, FL 32202 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: VP
Name: SANDERSON, WAYNE
Address: 366 5TH ST
City-St-Zip: ATLANTIC BCH, FL

Title: PD
Name: EASTON, SAMUEL
Address: 213 SAN JUAN DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: SAMUEL M. EASTON PRES 01/24/2011

Electronic Signature of Signing Officer or Director — Date