2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850731

Entity Name: ROBERT M. STAFFORD, INC.

FILED Jan 12, 2011 Secretary of State

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

9115 HARRIS CORNERS PARKWAY STE 230 CHARLOTTE, NC 28269

Current Mailing Address: New Mailing Address:

9115 HARRIS CORNERS PARKWAY STE 230 CHARLOTTE, NC 28269

FEI Number: 56-0934458 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONRAD, J MARSHALL 227 SOUTH CALHOUN STREET TALLAHASSEE, FL 32302 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: CEOP

Name: SUTTON, STUART

Address: 9115 HARRIS CORNERS PARKWAY STE 230

City-St-Zip: CHARLOTTE, NC 28269

Title: S

Name: OCONNELL, JENNIFER

Address: 9115 HARRIS CORNERS PARKWAY STE 230

City-St-Zip: CHARLOTTE, NC 28269

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: JENNIFER G. O'CONNELL S 01/12/2011