2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006246

Entity Name: ORTH-RODGERS & ASSOCIATES, INC.

FILED Jan 10, 2011 Secretary of State

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

4729 WEST CHESTER PIKE NEWTOWN BUSINESS CENTER NEWTOWN SQUARE, PA 19073

Current Mailing Address: New Mailing Address:

4729 WEST CHESTER PIKE NEWTOWN BUSINESS CENTER NEWTOWN SQUARE, PA 19073

FEI Number: 23-2077102 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:

BLANTON, EDWIN F 810 THOMASVILLE ROAD TALLAHASSEE, FL 32303 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: PCD

Name: BOLT, STEVEN B

Address: 301 LINDENWOOD DRIVE, SUITE 130

City-St-Zip: MALVERN, PA 19355

Title: SD/T

Name: RODGERS, MICHAEL J Address: 4729 WEST CHESTER PIKE City-St-Zip: NEWTOWN SQUARE, PA 19073

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: MICHAEL J. RODGERS CEO 01/10/2011