

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004473

FILED
Feb 17, 2011
Secretary of State

Entity Name: HENRY VON OESSEN & ASSOCIATES, INC.

Current Principal Place of Business:

3809 PEACHTREE AVE., SUITE 102
WILMINGTON, NC 28403

New Principal Place of Business:

Current Mailing Address:

PO BOX 3727
WILMINGTON, NC 28406

New Mailing Address:

FEI Number: 56-0797140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCT
Name: CRISER, DAVID E
Address: PO BOX 3727 (N/A)
City-St-Zip: WILMINGTON, NC 284060727

Title: VSD
Name: TROUTMAN, JEFFREY R
Address: PO BOX 3727 (N/A)
City-St-Zip: WILMINGTON, NC 284060727

Title: VD
Name: TANNER, JEFFREY M
Address: PO BOX 3727
City-St-Zip: WILMINGTON, NC 284060727

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 E. CRISER

PCT

02/17/2011

Electronic Signature of Signing Officer or Director

Date