2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005132

Entity Name: STROUD, PENCE & ASSOCIATES LTD, INC.

FILED Jan 27, 2011 Secretary of State

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

5032 ROUSE DRIVE SUITE 200

VIRGINIA BEACH, VA 23462

Current Mailing Address: New Mailing Address:

5032 ROUSE DRIVE SUITE 200 VIRGINIA BEACH, VA 23462

FEI Number: 54-1095087 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: CEO

Name: STROUD, ROGER G

Address: 5032 ROUSE DRIVE, SUITE 200 City-St-Zip: VIRGINIA BEACH, VA 23462

Title: PRES

Name: PENCE JR, EDWARD W
Address: 5032 ROUSE DRIVE, SUITE 200
City-St-Zip: VIRGINIA BEACH, VA 23462

Title: TD

Name: MYKINS, DAVID M

Address: 5032 ROUSE DRIVE, SUITE 200 City-St-Zip: VIRGINIA BEACH, VA 23462

Title: SD

Name: HANCOCK, JOHN H Address: 4198 COX ROAD, STE 110

City-St-Zip: GLEN ALLEN, VA

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: ROGER G STROUD CEO 01/27/2011